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1 UNITED STATES DISTRICT COURT

2 EASTERN DISTRICT OF NEW YORK

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4 UNITED STATES OF AMERICA, :
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10-CR-19 (JG)

6 -against-
7

United States Courthouse

8 : Brooklyn, New York
9

10 ADIS MEDUNJANIN,
11

12 Defendant.
13

14 : April 26, 2012
15 9:00 o'clock a.m.
16 - - - - - X
17

18 TRANSCRIPT OF TRIAL
19 BEFORE THE HONORABLE JOHN GLEESON
20 UNITED STATES DISTRICT JUDGE , and a jury.
21

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10 Proceedings recorded by mechanical stenography,
11 transcript produced by CAT.

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1 (In open court.)

2 (Judge JOHN GLEESON enters the courtroom.)

3 THE COURTROOM DEPUTY: All rise.

4 THE COURT: You can be seated in the back, thank
5 you.

6 Good morning.

7 ALL: Good morning, Your Honor.

8 (Defendant enters the courtroom.)

9 THE COURT: Good morning.

10 Does anybody want to be heard with regard to the
11 draft charge? Let me share with you a couple of second
12 thoughts I've had about how it's arranged.

13 I think I probably ought to move the aiding and
14 abetting charge, maybe do it generally up front. And then,
15 specifically in connection with each offense to which it's
16 applicable, just refer the jury to the instructions I've
17 already given them regarding aiding and abetting.

18 Secondly, I'm having second thoughts about the
19 Pinkerton charge. I put it in here because it was requested
20 and the law provides for it in some circumstances. I'm not
21 sure it's appropriate here, but I'll hear you on that.
22 Obviously, the Government would like it.

23 So, who has comments, objections, suggestions,
24 compliments, congratulations?

25 MR. LOONAM: Our comments first.

1 MR. BITKOWER: Those are implied, Your Honor.

2 MR. GOTTLIEB: We, too.

3 THE COURT: Great, right. Now that we've got those
4 out of the way, let's get to the objections.

5 MR. BITKOWER: On the Pinkerton matter, Your Honor,
6 is there a particular reason why Your Honor is having second
7 thoughts?

8 THE COURT: Explain to me Counts 8 and 9, what
9 they're based on. Let me get the charges in front of me. Are
10 we on (S-4)?

11 MR. BITKOWER: Yes, Your Honor.

12 THE COURT: Are the counts different?

13 MR. BITKOWER: The count numbering, there's one
14 count that's not charged to the defendant.

15 THE COURT: Okay.

16 MR. BITKOWER: There are actually two counts not
17 charged to the defendant.

18 THE COURT: Okay. Count 8 is use of a firearm and
19 destructive device and that's, the timing of that is
20 September through January? Sorry, what's the number of
21 Count 8 in (S-4), what we are we calling Count 8? Is it, in
22 fact, Count 8?

23 MR. BITKOWER: That would be Count 9.

24 THE COURT: Count 9.

25 MR. BITKOWER: Yes, Your Honor.

1 THE COURT: I was trying to link up, as I was
2 reading these, the discrete criminal activity that you allege
3 that was based on; like, if the jury said what's this all
4 about.

5 Is one of them the firing of the weapons in the
6 training camp?

7 MR. BITKOWER: Roughly, Your Honor. The first
8 924(c) count relates to the firearms and destructive devices
9 used at the training camp. That's held, possessed, handled,
10 used. Not just fired.

11 THE COURT: Got it. And what's that second 924(c)
12 count?

13 MR. BITKOWER: That's for the explosives. That's
14 solely for explosives that Zazi was trained on and built in
15 furtherance of the plot to explode bombs in the United States.

16 THE COURT: So, it's Zazi, his second trip back.

17 MR. BITKOWER: Both at the training camp in
18 Waziristan, the explosives training camp, the second one.

19 THE COURT: Right.

20 MR. BITKOWER: As well as the second one, when he
21 drove from Denver to New York. That's in furtherance of the
22 conspiracy to kill abroad. And the military training, they
23 held and possessed weapons at the first training camp. All
24 three of them did.

25 THE COURT: Right.

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1 MR. BITKOWER: In furtherance of the material
2 support count, the conspiracy for material support count, the
3 transnational borders counts, and the WMD count. They agreed
4 that Zazi would attend training where he created, held, and
5 blew up explosives and then, they agreed that he would build a
6 bomb which, in fact, he did in Denver and drove to New York.

7 So, in our view, that's actually -- it's classic
8 Pinkerton in that there is a substantive offense; he built
9 bombs in furtherance, reasonably foreseeable and in
10 furtherance, of their conspiratorial activity.

11 THE COURT: Okay. I've got it.

12 MS. CARVLIN: Judge, if I could be heard on that.

13 THE COURT: Yes.

14 MS. CARVLIN: In terms of Count 10, the time alleged
15 in the indictment is September 2008 to April 2009.

16 THE COURT: And you know our record is going to be a
17 mess on this because we've got different numbering.

18 Let's refer to them as they're referred to in the
19 proposed charge, which I think is Count 9?

20 MS. CARVLIN: Okay, yes, that would be Count 9,
21 Your Honor.

22 THE COURT: Yes. So, I'm having trouble with the
23 numbering, too, but let's get all on the same page so our
24 record is not a hash.

25 MS. CARVLIN: Count 9 in Your Honor's proposed

1 charge, which the Government alleges the conduct occurred
2 between September 2008 and April 2009. The actions that
3 Mr. Najibullah Zazi supposedly took in terms of building,
4 first of all, it was not a destructive device, it was a
5 component of a destructive device. And that took place after
6 April of 2009.

7 So, this conduct that's supposedly alleged in terms
8 of Count 9 can only be the second training camp, and I believe
9 the evidence was that Mr. Zazi was back in January of 2009.

10 THE COURT: That was actually, I don't mean -- I do
11 mean to interrupt you, and forgive me -- that was a source of
12 my confusion now that I'm oriented to the correct number of
13 the Count in the indictment. It's that November 2008 to
14 September 2009.

15 Was that the timing for this second 924(c)?

16 MR. BITKOWER: Yes, Your Honor. Najibullah Zazi
17 testified that when he attended the explosive training camp it
18 was after the presidential election; That is, Obama had been
19 elected, but not taken office.

20 THE COURT: Right.

21 MR. BITKOWER: So, that would have been
22 approximately November of 2008 and that carried through until
23 he actually built the detonator explosive which Dr. Yaeger
24 testified is a primary explosive.

25 THE COURT: So, this embraces in time the building

1 of the detonator out in --

2 MR. BITKOWER: Exactly.

3 THE COURT: I'm sorry, Ms. Carvlin, go ahead.

4 MS. CARVLIN: Then that would be Count 11 in the
5 indictment; is that correct?

6 MR. BITKOWER: Yes.

7 MS. CARVLIN: So, Count 10 in the indictment doesn't
8 charge Mr. Medunjanin.

9 MR. BITKOWER: Correct.

10 MS. CARVLIN: So, I'm trying to correspond that with
11 your counts, Your Honor.

12 So, Count 9 would be Count 11 in the indictment.

13 THE COURT: Right? Is that right?

14 MR. BITKOWER: Yes.

15 MS. CARVLIN: Okay, the other thing is just in terms
16 of charging the jury, Mr. Medunjanin is not charged in
17 Count 6. He's charged with being a participant, but he's not
18 alleged to be a defendant in Count 6.

19 MR. BITKOWER: Of the indictment.

20 MS. CARVLIN: Of the indictment.

21 And yes, Count 9 of the indictment which I guess is
22 Count 11 of the -- I'm sorry, yes, which is Count 10.

23 THE COURT: Sorry, this may be purely idiosyncratic,
24 but I need to have this straight. Let's walk through and make
25 sure our record reflects the numbering of what we're telling

1 the jury what the numbers of the counts are as compared to
2 what's in (S-4).

3 I take it one is one?

4 MR. BITKOWER: Yes.

5 THE COURT: And one through five are, also?

6 MR. BITKOWER: Yes.

7 THE COURT: Where do we stray from the numbers in
8 the indictment?

9 MR. BITKOWER: Count 6, Your Honor, of the
10 indictment does not charge the defendant. So, we have moved
11 Counts 7, 8, and 9 of the superseding indictment each up one
12 number.

13 THE COURT: Got it.

14 MR. BITKOWER: So, 6, 7, and 8 of the charge.

15 THE COURT: Okay.

16 MR. BITKOWER: And again, Count 10 of the
17 superseding indictment does not charge the defendant. So, we
18 have moved Count 11 of the indictment up two numbers to
19 Count 9 of the charge.

20 THE COURT: All right. So, what we have in the
21 charge is Counts 6, 7 and 8 are really 7, 8, and 9,
22 respectively in (S-4).

23 And Count 9 in your charge is Count 11 in (S-4).

24 MR. BITKOWER: Yes.

25 THE COURT: This becomes, by the way, I found out

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1 from experience, a horror-show when it comes to judgments and
2 the like; but I agree that you should give them
3 consecutively-numbered counts and not let them think that
4 there were other counts previously against Mr. Medunjanin.

5 MS. CARVLIN: I think my argument, though, with
6 respect to what's Count 8 in the charge and Count 9 in the
7 indictment, is that Count 9 in the indictment, Count eight in
8 the charge, makes reference to Count 6 as an underlying charge
9 for the 924(c), and Mr. Medunjanin is not charged in Count 6.

10 So, it's a defect in the indictment and the jury
11 should not be charged.

12 THE COURT: Okay. Where is that in the proposed
13 charge?

14 MR. BITKOWER: Your Honor, that's a count that's
15 already accounted for.

16 THE COURT: Where is it in the proposed charge?

17 MR. BITKOWER: Page 22.

18 THE COURT: Which refers to Counts 2 and 5.

19 MR. BITKOWER: Correct. And it would refer to
20 Count 6 had Ferid Imam been present in court, but since he is
21 not, because Ferid Imam, for example, is not in court the
22 Court has removed from its charge any reference to Count 6 in
23 which the defendant is not charged.

24 THE COURT: All right, does that allay your concern?

25 MS. CARVLIN: Except that in Count 9 on page 24.

1 Count 6 is still alleged.

2 THE COURT: But that refers to our enumeration of
3 Count 6.

4 MS. CARVLIN: Okay.

5 THE COURT: Which is really Count 7 in the
6 indictment.

7 MS. CARVLIN: Got it, thank you. Yes, it does
8 account for that.

9 THE COURT: It's a good thing we re-numbered these
10 Counts or we'd hardly have anything to talk about.

11 MS. CARVLIN: Well, we do have a few things to talk
12 about.

13 THE COURT: I'm sure you do.

14 MS. CARVLIN: I don't know about the Government but,
15 Judge, we have three charges, and I will hand up a copy to the
16 Court, if I may. And I've provided a copy to the Government.

17 THE COURT: Okay, you can hand them to Julia.

18 (Handing.)

19 THE COURT: Thank you.

20 MS. CARVLIN: And this also corresponds to an
21 objection we have to the charge.

22 There is a point in the charge where Your Honor says
23 on page 9: The Government is not required to prove that a
24 defendant is aware of the law that actually forbids his
25 comment.

1 And I think in this case, Counts 3 and 4 charge that
2 Mr. Medunjanin provided material support and conspired to
3 provide material support, respectively.

4 I would ask that Your Honor charge that: The law
5 does not prohibit being a member of a designated group or
6 vigorously promoting and supporting the political goals of a
7 designated organization. What is prohibited the act of giving
8 material support. Mere association with such a group is not
9 enough.

10 I think that's somewhat inconsistent because in this
11 case I think there are particular knowledge requirements. So,
12 I would ask you to give that charge and also omit the line on
13 page 9 I referenced previously.

14 THE COURT: And this refers to the first of the
15 three of the proposed charges. These other two are a separate
16 issue.

17 MS. CARVLIN: The other two are general.

18 THE COURT: Okay. So, it's where you have Counts 3
19 and 4 charged respectively, this is the insert you're talking
20 about?

21 MS. CARVLIN: Yes.

22 THE COURT: Okay. Let's talk about it.

23 I'm not getting the link between what you propose
24 and this general principle that the Government has to prove
25 the defendant's awareness of the law that forbids his conduct.

1 MS. CARVLIN: Well, you do charge later in the
2 charge that the defendant has to know it was a
3 designated foreign terrorist organization.

4 THE COURT: Right, but that doesn't mean he needs to
5 be aware of the law that prohibits the conduct.

6 MS. CARVLIN: My concern is that saying you don't
7 have to be aware of the law that prohibits the conduct is, in
8 general I think that's true, but there are certain statutes
9 and I think this is one of them, that has a particular
10 knowledge requirement. In this case the particular knowledge
11 requirement is that the defendant must know that it's a
12 designated foreign terrorist organization.

13 THE COURT: Fair enough. But that's knowledge of a
14 fact as distinct, you know, the niches in which the defendant
15 has to be specifically aware of the law that his conduct
16 prohibits are those willfully laws, like tax laws and
17 structuring laws. Malum prohibitum-type laws.

18 Here, I think you're right; he has to -- at least,
19 if the Government thinks otherwise it will tell me -- but the
20 knowledge of the fact of Al-Qaeda being a designated terrorism
21 organization is something that has to be proved; but that's a
22 fact, not a law. Anyway, I get the point.

23 MS. CARVLIN: Okay.

24 THE COURT: In terms of your specific instruction,
25 it just strikes me as and this might be fixable, but it seems

1 confusing to say to the jury on the one hand, the law doesn't
2 prohibit promoting and supporting an organization here,
3 presumably Al-Qaeda. What is prohibited is the act of giving
4 material support -- I'm paraphrasing -- but that seems
5 confusing to me. It does prohibit support if it's material.

6 MS. CARVLIN: It's a quote from Holder versus
7 Humanitarian Law Project, Supreme Court case in 2010, 130
8 Supreme Court 2705. I don't have the jump site, Your Honor,
9 but I'm sure I can find it. And that was the Supreme Court
10 quoting, approvingly, language that the Ninth Circuit had
11 used.

12 So, I don't object to cleaning up the language, but
13 I think that's the essence of what the jury has to be told,
14 and I think that's highly significant in this case given the
15 testimony and evidence about materials that were found in
16 Mr. Medunjanin's bedroom, and I think the jury really needs to
17 understand that you can be in favor of Al-Qaeda and embrace
18 the goals of Al-Qaeda and not be guilty of these charges.

19 THE COURT: Do you have a copy of that case?

20 MS. CARVLIN: I have a copy of my, of the portion.
21 I can hand it up to the Court.

22 MR. BITKOWER: Ms. Carvlin.

23 (Pause in the proceedings.)

24 MS. CARVLIN: I apologize, I should have printed it.

25 THE COURT: That's all right.

1 Let me hear from the Government and see if we have a
2 word-smithing problem or something else.

3 MR. LOONAM: I hope it's the former, Your Honor.

4 We agree with the principle of law that merely
5 believing the same thing as Al-Qaeda or even telling people
6 that Al-Qaeda are good guys and that I hope they win would not
7 be illegal. I think there's two problems with the proposed
8 language.

9 One is that the law does, as the Court stated,
10 prohibit supporting Al-Qaeda if it's done in coordination with
11 Al-Qaeda. That is, their independent advocacy is legal as the
12 Holder v Humanitarian Law case stated. But that case also
13 stated that advocacy done in coordination with the group
14 designed to support its goals is illegal.

15 So, if we could -- I believe Ms. Carvlin actually
16 said it colloquially in a way that's accurate, which is the
17 law does not prohibit believing in the same things as Al-Qaeda
18 and the law does not prohibit independently supporting the
19 goals of Al-Qaeda. The law does not prohibit believing that
20 Al-Qaeda is correct. But the law does prohibit, what this
21 instruction seems to say is not prohibitive, which is to
22 support Al-Qaeda in a certain sense and in certain ways.

23 The only other issue we have with the proposal --
24 again, I would agree with the principle of law that merely
25 being a member of a designated organization is not illegal

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1 per se, but that's not the case we have here. That's not
2 incorrect, it's just not applicable to the facts we have here.
3 There has no testimony one way or the other about his
4 membership in an organization and I fear that that sort of
5 language is applicable to a case for example the
6 Second Circuit's decision in Farhane of just this past year,
7 was a case where the defendant was alleged to have taken a
8 membership oath and it was important to distinguish between
9 mere membership and support.

10 This case is all about support. This case is not
11 about a membership oath, membership ceremony, anything like
12 that, and I fear that this sentence could be confusing simply
13 because it's not applicable to our facts or the arguments.

14 THE COURT: No, I don't think the fact that the
15 facts don't support that he became a member eliminates the
16 illuminating effect of language like this. I mean, it's
17 important for the jury to know what the law doesn't does and
18 does not prohibit. So, I suggest that I tinker with the
19 proposed charge as follows, beginning with: This law does not
20 prohibit. I propose, and my changes are slight, ending the
21 sentence with: Designated group.

22 So, it says: This law does not prohibit being a
23 member of a designated group.

24 End that there.

25 And then say: Nor does it prohibit supporting the

1 political goals of a designated organization.

2 We probably to use the same noun.

3 And then say: What is prohibited is the act of
4 giving material support.

5 I think that embraces what you want me to convey to
6 the jury.

7 MS. CARVLIN: It does.

8 THE COURT: All right.

9 Anything further on that? Do you like group or
10 organization by the way, Ms. Carvlin?

11 MS. CARVLIN: Group.

12 THE COURT: Anything further, Mr. Bitkower?

13 MR. BITKOWER: I would prefer: Nor does it prohibit
14 independently supporting.

15 Given that that's the actual legal distinction here.
16 In some circumstances it does --

17 MS. CARVLIN: No, Judge, it prohibits providing
18 material.

19 THE COURT: I don't want to confuse them with the
20 words. Material support is what's prohibited. So, why don't
21 we just change that verb: Nor does it prohibit --

22 MR. BITKOWER: I think advocating actually would be
23 fine.

24 THE COURT: Advocating.

25 MS. CARVLIN: I object to that, Your Honor. I think

1 it's broader than that. I can agree with their political
2 agenda. I can support in my own mind or by speaking. I can
3 go on the street corner and say: I think Al-Qaeda's right.
4 And this law does not prohibit that.

5 THE COURT: Okay, I think we've reached the point of
6 diminishing returns on this. I'm going to use the term
7 advocating so as not to use the verb supporting in a way that
8 I think is confusing.

9 Next.

10 MS. CARVLIN: We'd also ask that you give a
11 voluntariness charge.

12 THE COURT: Yes.

13 MS. CARVLIN: I've provided a copy to the
14 Government.

15 THE COURT: With respect to the statements?

16 MS. CARVLIN: Yes.

17 And I've provided the Court with one more proposed
18 charge, which is broader than the one we just discussed, and
19 that is: The defendant is not guilty of an offense merely
20 because he associated with others engaged in the criminal
21 activity.

22 THE COURT: I think that's reiterated already
23 several times in the charge.

24 Don't you agree?

25 MS. CARVLIN: It is encompassed in other aspects of

1 of the charge, I do agree. I just think given the particular
2 allegations here, I would like the Court to emphasize that.

3 THE COURT: I think the charge very strongly
4 admonishes the jury right at the outset. For example, saying
5 he's not on trial for associating with or being friends people
6 who have admitted to acts of terrorism.

7 So, I agree with the sentiment, but I think it's
8 fairly incorporated on a repeated basis already in the charge.

9 Is there any objection to the voluntariness charge
10 that's been proposed?

11 MR. LOONAM: Your Honor, there's no objection.

12 I would just note on the copy we were given I
13 believe January 10th should be changed to January 8th, 2010.

14 THE COURT: Yes, it's been changed on the copy I've
15 been given.

16 MR. LOONAM: All right, Your Honor, and I believe
17 this is straight from Sand, so there's no objection.

18 We do believe that this voluntariness instruction
19 should be within the context of an instruction that the
20 Government submitted concerning the questioning of the
21 defendant.

22 THE COURT: Oh, is that in today's letter?

23 MR. LOONAM: Yes, Your Honor.

24 THE COURT: They seem pretty reasonable to me. They
25 will be close together in the final charge.

1 Do you have any objection to that charge,
2 Ms. Carvlin?

3 MS. CARVLIN: No, that's fine.

4 THE COURT: So, I'll include them both in the
5 appropriate spot.

6 There's also a search warrant and wire-tap evidence
7 charge that is brief and is proposed by the Government. I see
8 no problem with that.

9 Is there any objection to it?

10 MS. CARVLIN: No objection to that.

11 THE COURT: What else?

12 MS. CARVLIN: I'm wondering, Your Honor, in terms of
13 the 924(c) counts, if Your Honor is going to give the jury a
14 special verdict for the discharge and for the explosive
15 device?

16 THE COURT: Yes, we'll need to because they're
17 separate mandatory minimums.

18 MS. CARVLIN: Yes.

19 THE COURT: Agreed?

20 MR. BITKOWER: We agree that there should be a
21 special verdict, yes.

22 THE COURT: All right, I'll give you a verdict sheet
23 before the case goes to the jury and I'll hear you on it.

24 What else?

25 MS. CARVLIN: That's it from the defense,

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1 Your Honor.

2 THE COURT: Mr. Bitkower?

3 MR. BITKOWER: We would just ask that there be a
4 charge that dates are approximate in the indictment.

5 THE COURT: Okay.

6 Any objection?

7 MS. CARVLIN: No, Your Honor.

8 THE COURT: What else?

9 MR. BITKOWER: And just a few typographical issues
10 that we can take up with your law clerk, if you prefer.

11 THE COURT: That's fine.

12 Just so you know, if they demand it, I'll give them
13 the charge, but I don't like to give juries the charge. I
14 think it turns them into little lawyers and we've got enough
15 lawyers here. So, I'll appreciate any corrections like that,
16 but be assured the jury is not going to see this unless they
17 ask for it and then I hear you on whether we send it in.

18 What else?

19 MR. BITKOWER: I apologize, I had one more proposal.

20 On page 10 of the current proposed charge -- I'm
21 sorry make that two, although I don't think the second one is
22 controversial.

23 On page 2, before the last line of the middle
24 paragraph: That his associates pled guilty to some of the
25 offenses for which the defendant is charged says nothing about

1 whether the defendant himself is guilty of the crimes charged.

2 THE COURT: What page are you on?

3 MR. BITKOWER: Ten.

4 THE COURT: Yes, go ahead.

5 MR. BITKOWER: We would propose adding: Similarly,
6 that his associates were not charged with all of the same
7 offenses as the defendant says nothing about whether the
8 defendant himself is guilty of the crimes charged.

9 THE COURT: Denied.

10 MS. CARVLIN: We obviously object to that,
11 Your Honor.

12 THE COURT: I just ruled in your favor, do you want
13 to talk me out of it?

14 MS. CARVLIN: No. I didn't even hear you, sorry.

15 THE COURT: All right.

16 What else?

17 MR. BITKOWER: Finally, Your Honor, on page 23.

18 THE COURT: Yes?

19 MR. BITKOWER: The definition of destructive device
20 includes a lot of sub-parts. We're not relying on some of
21 them and I think it could be confusing. So, for example
22 rockets.

23 THE COURT: Where on 23?

24 MR. BITKOWER: The very bottom.

25 THE COURT: Okay.

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1 MR. BITKOWER: A rocket with a propellant charge of
2 four than four ounces, a missile with an incendiary --

3 THE COURT: These are things you want me to take
4 out?

5 MR. BITKOWER: Yes.

6 THE COURT: Okay.

7 What else?

8 MR. BITKOWER: That's it.

9 THE COURT: You want the rocket and the missile?

10 MR. BITKOWER: Anything with a specific number of
11 ounces, Your Honor.

12 THE COURT: Why don't I just say: A destructive
13 device is defined to include any explosive, bomb or grenade.

14 MR. BITKOWER: Or similar device.

15 THE COURT: Okay.

16 What else?

17 MR. BITKOWER: Nothing from the Government.

18 THE COURT: Anything further from the defendant?

19 MS. CARVLIN: No, Your Honor.

20 THE COURT: All right.

21 (Pause in the proceedings.)

22 THE COURT: All right, good.

23 Who's summing up for the Government?

24 MS. BERGER: I am Your Honor.

25 THE COURT: All right.

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1 And Mr. Gottlieb, you're going to sum up for the
2 defendant?

3 MR. GOTTLIEB: Yes, Your Honor.

4 THE COURT: I'm going to go in, it's 9:30, our
5 jurors should be here. Let's take about a ten-minute break.

6 What I want to do is, with your blessing, go in and
7 tell the jury we're going to have summations. It looks like
8 we've got plenty of time to complete them today, but in the
9 event it goes a little late, I'm going to ask them to trade a
10 day off tomorrow for staying late today, all right?

11 MS. CARVLIN: Yes.

12 THE COURT: Do I have your approval to do that?

13 ALL: Yes, Your Honor.

14 THE COURT: All right. And we'll resume in ten
15 minutes.

16 MS. CARVLIN: Your Honor, just for the court's
17 information as well, as I've already mentioned to the
18 Government, we are not going to call any additional witnesses.

19 THE COURT: Oh, I forgot about your third witness.

20 MS. CARVLIN: Well, it turns out you were prescient,
21 Your Honor.

22 THE COURT: I didn't mean to steamroll through the
23 rest of your defense case. Please, forgive me.

24 MS. CARVLIN: No problem. You can just anticipate
25 where we're going. We do have a stipulation to read, then we

1 have to rest.

2 THE COURT: Then you have to rest.

3 MS. CARVLIN: And argue Rule 29.

4 THE COURT: Do you want to argue Rule 29 or do you
5 want to do that post-verdict?

6 MS. CARVLIN: Post-verdict is fine, but we preserve.

7 THE COURT: But they're deemed made when you rest.

8 MS. CARVLIN: Thank you.

9 THE COURT: I'm sorry, forgive me. I'm focusing on
10 the charge and going ahead. I'm going to go in there and tell
11 them to deliberate.

12 Yes?

13 MR. BITKOWER: Just as a technical point, we'll need
14 few minutes to set up some A/V.

15 THE COURT: Why don't you set up now.

16 MR. BITKOWER: Okay.

17 THE COURT: When the jury comes back in I'll say,
18 anything further?

19 You'll say the defense rests; right?

20 MS. CARVLIN: We have a stipulation to read and then
21 we'll rest.

22 THE COURT: Right. A stipulation.

23 MR. GOTTLIEB: Were you up late working on a
24 summation last night?

25 THE COURT: You'll do your stipulation and then

1805

1 rest.

2 There will be a springing
3 denied-without-prejudice-to-renewal-of-Rule-29-motion at that
4 point; unspoken but preserved.

5 And then, we'll sum up. All right?

6 MS. CARVLIN: Yes, Your Honor.

7 THE COURT: Okay. Don't let me forget your
8 stipulation.

9 (Recess taken at 9:36 a.m.)

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1806

1 (The following occurred in the absence of the jury.)

2 MR. GOTTLIEB: May we approach?

3 THE COURT: Yes.

4 (Side bar.)

5 THE COURT: Yes, sir?

6 MR. GOTTLIEB: There was one other outstanding
7 issue; that was, sleeping juror number ten.

8 THE COURT: Yes.

9 MR. GOTTLIEB: I would ask that she be excused.

10 MR. BITKOWER: We had understood she was on
11 probation. So we would propose watching her. There are going
12 to be some six hours of summations. If she can keep her eyes
13 open for that, that is going to be more impressive than most
14 of the people in the gallery.

15 MR. GOTTLIEB: It's not an issue of whether or not
16 today, with the excitement that certainly Ms. Berger is going
17 to provide, I am sure she is going to stay awake. The problem
18 is for the last seven days she has been dozing. It is not
19 enough just to be awake today.

20 THE COURT: Everybody dozes. But she's really been
21 out a lot. So I am going to excuse her.

22 MR. GOTTLIEB: Thank you.

23 (In open court.)

24 THE COURT: All right. Are you ready?

25 MS. BERGER: Yes, sir it.

1807

1 THE COURT: You are ready with the stipulation?

2 MS. CARVLIN: Yes.

3 (Jury present.)

4 THE COURT: Please be seated, everyone.

5 All right. Mr. Gottlieb, Mr. Dinnerstein,

6 Ms. Carvlin, anything further from the defendant?

7 MS. CARVLIN: Yes, Your Honor.

8 If I may, I would like to read a stipulation please,
9 Your Honor.

10 THE COURT: Yes.

11 MS. CARVLIN: Beginning on September 25, 2009, and
12 continuing thereafter, Mr. Medunjanin was represented by legal
13 counsel with respect to the government's investigation.

14 Throughout the representation, Mr. Medunjanin was in
15 frequent contact with his attorney.

16 Mr. Medunjanin called his attorney on January 7,
17 2010, at 1:57 pm, Eastern Standard Time, shortly after members
18 of law enforcement served a search warrant on Mr. Medunjanin
19 at his home. The search warrant authorized the seizure of
20 Mr. Medunjanin's passport. Mr. Medunjanin was unable to speak
21 with his attorney, but left a message at his attorney's office
22 stating that he needed to speak with his attorney as soon as
23 possible.

24 At 2:24 pm, Eastern Standard Time, Mr. Medunjanin's
25 attorney returned Mr. Medunjanin's call and spoke with

1808

1 Mr. Medunjanin. During that conversation, Mr. Medunjanin told
2 his attorney about the search warrant. Mr. Medunjanin also
3 said he thought that the statute listed on the search warrant
4 was a homicide statute.

5 It is further stipulated and agreed that this
6 stipulation marked defense Exhibit F may be received in
7 evidence as a defense exhibit.

8 We would offer defense Exhibit F, Your Honor.

9 THE COURT: Received.

10 (Marked.)

11 MS. CARVLIN: The defense rests, Your Honor.

12 THE COURT: All right. Thank you, Ms. Carvlin.

13 The government rests as well?

14 MS. BERGER: Yes, Your Honor.

15 THE COURT: All right. You have heard all the
16 evidence in the case. Now it is time to move to the next
17 phase, which is closing arguments or summations.

18 What you will hear now and for the rest of the day
19 from the lawyers will not be evidence. You've already got all
20 the evidence in the form of the testimony from this witness
21 stand or by deposition, in the form of exhibits that I
22 received in evidence. That's the evidentiary base for your
23 verdicts. It can't be added to by these summations you are
24 about to hear.

25 But just as I said with respect to the opening

Summation - Berger

1809

1 statements, the mere fact that what the attorneys tell you
2 directly is not evidence doesn't mean it is not important.
3 This is the lawyer's opportunity to argue to you what they
4 believe the evidence proved, marshal the evidence, if they
5 wish, attack it, if they wish, to argue to you the facts they
6 believe have been proved and to argue to you the inferences
7 they want you to draw or not draw from the facts that they
8 claim have been proved or haven't been proved.

9 That's what we will spend the rest of the day on.

10 The government goes first. It bears the burden of
11 proof. It bears the burden of proving guilt beyond a
12 reasonable doubt. So you will hear from Ms. Berger in
13 summation on behalf of the government.

14 Then the defendant has an opportunity, but again no
15 obligation, to address you directly in summation. I am told
16 that Mr. Gottlieb will address you on behalf of the defendant
17 in summation.

18 And then the rules provide for a brief rebuttal
19 summation by the prosecution, consistent with the fact that at
20 all times the government bears the burden of proving guilt
21 beyond a reasonable doubt. The government gets the last word.

22 All right. Are you ready, Ms. Berger?

23 MS. BERGER: Yes, Your Honor.

24 Thank you.

25 Good morning.

Summation - Berger

1810

1 In the summer of 2008, the defendant, Adis
2 Medunjanin, made a choice. Sitting outside a mosque in Queens
3 with his two friends, Najibullah Zazi and Zarein Ahmedzay, the
4 three men conspired to travel overseas to fight violent jihad.
5 On this summer night, the three men made a covenant, or a
6 promise, that they would travel to Afghanistan, join the
7 Taliban, and kill American men and women serving our country
8 in the military. They knew they might die and they were
9 prepared to kill.

10 And then, several months later, the defendant made
11 another choice. Sitting in an Al Qaeda training compound,
12 senior Al Qaeda leaders asked him to do a mission on behalf of
13 Al Qaeda. They asked him to return to the United States and
14 conduct a suicide bombing attack right here in New York City.
15 Once again, the defendant said yes.

16 Along with Najibullah and Zarein, the defendant
17 agreed to take his own life and in the process to murder
18 innocent Americans.

19 Finally, in January of 2010, when he realized that
20 the jig was up, that the FBI knew exactly what he had been
21 doing, the defendant made the choice to strike. Fulfilling
22 that promise he had made to Al Qaeda, the defendant got in his
23 car, sped on to the highway and tried to commit a final
24 desperate act of jihad. While he did it he screamed into the
25 phone, "We love death more than you love life."

Summation - Berger

1811

1 Ladies and gentlemen, this case is about the choices
2 that that man made, choices to murder American soldiers
3 overseas, choices to come back and murder Americans here in
4 New York, and to do this on behalf of Al Qaeda. So today the
5 government is asking you to hold him accountable for those
6 choices.

7 For these choices the defendant is charged with nine
8 separate crimes. Over the last two weeks, you've heard
9 evidence, seen witnesses come and testify, and all of this is
10 proof beyond a reasonable doubt that the defendant is guilty
11 of all nine of these crimes.

12 Ladies and gentlemen, it is my privilege to present
13 the closing argument today. What I am going to do is try to
14 summarize the evidence for you and show you how all of this
15 evidence fits in the different counts in the indictment.

16 Ladies and gentlemen, all of this evidence is
17 available for you to see. These good people (indicating) have
18 been taking down every word that the witnesses have said. So
19 if there are exhibits that you want to see, if there is a
20 particular part of a witness' testimony that you want to hear,
21 please, just ask for it.

22 As I mentioned earlier, the defendant is charged
23 with committing nine crimes. Those nine crimes can roughly be
24 divided into about three categories.

25 The first category are the crimes the defendant

Summation - Berger

1812

1 committed while he was still here in the United States, before
2 he ever left for Pakistan.

3 The second crime is the ones that started in
4 Pakistan; and, finally, the third category are the crimes that
5 started in Pakistan and continued when the defendant returned
6 to the United States.

7 The first category, the crimes the defendant
8 committed before he ever left, when he was right here in the
9 United States, the defendant is charged with conspiring, which
10 just means agreeing, to travel to Afghanistan to kill US
11 service men and women.

12 The second category, the crimes that occurred in
13 Pakistan, the defendant is charged with receiving military
14 training from Al Qaeda. He is charged with supporting
15 Al Qaeda, and he is charged with holding and using weapons in
16 connection with these crimes.

17 For the third category, crimes that continued when
18 the defendant returned to the United States, the defendant is
19 charged with agreeing to be a suicide bomber. He is charged
20 with agreeing to strap explosives to his body and blow himself
21 up.

22 The defendant is also charged with his last
23 desperate act of jihad, for intentionally crashing his car on
24 the Whitestone Expressway, trying to kill himself and others.

25 Let's review what the evidence has shown us over the

Summation - Berger

1813

1 last two weeks.

2 You have learned that in the summer of 2008,
3 Najibullah, Zarein and the defendant had all become
4 increasingly devout in their Muslim faith and increasingly
5 radical in their political views. Zarein testified that in
6 his view the American presence was an occupation, that it had
7 to be fought and repelled.

8 Najibullah testified about the Taliban. The Taliban
9 was fighting the country's liberation. Who was the Taliban
10 fighting? They were fighting the United States.

11 Najibullah also testified about the defendant's view
12 of America's presence in Afghanistan. The defendant's view is
13 that America was oppressing Muslims. The defendant's view was
14 that Muslims should fight and that it was their mandatory duty
15 to fight America.

16 You learned that Najibullah, Zarein and the
17 defendant all listened to lectures from radical Islamic
18 scholars, scholars like Anwar al Awaki and Sheikh Faisal.
19 Najibullah and Zarein both testified that it was the defendant
20 that first introduced them to the lectures of Anwar al Awaki.
21 Yesterday you actually got to listen to a part of one of
22 Anwar Al Awaki's lectures, a lecture about jihad. This is a
23 lecture that the defendant had in his own bedroom.

24 In that lecture you heard what Al Awaki said. He
25 talked about the relationship between the Muslims and the

Summation - Berger

1814

1 people of the book, the Jews and Christians. He said that
2 this should be a relationship of fighting, fight and slay the
3 pagans, wherever you find them, and seize them, beleaguer
4 them, and lie in wait for them in every stratagem of war. He
5 said, when you see the word terrorist, replace it with
6 mujahideen. Again, a lecture that was found on a CD in the
7 defendant's own bedroom.

8 THE COURT: I'm sorry. Let me interrupt you for one
9 second.

10 There is an overflow room because more people want
11 to be here. They can't hear you. We are going to put a
12 little microphone.

13 MS. BERGER: Certainly.

14 THE COURT: Sorry.

15 (Pause.)

16 Thank you, Ilene.

17 THE CLERK: You are welcome, Your Honor.

18 THE COURT: Please excuse the interruption.

19 MS. BERGER: Of course.

20 Ladies and gentlemen, you heard from Zakir Khan.
21 You remember him, the young man that came in, testified that
22 he was a friend of the defendant's from the mosque. And Zakir
23 Khan testified that the defendant gave him lectures from Anwar
24 Al Awaki and that they listened to the lectures from
25 Al Awaki and other radicals, like Sheikh Faisal, together.

Summation - Berger

1815

1 After spending countless hours talking about jihad,
2 listening to lectures, watching videos what were put out by
3 Al Qaeda, the defendant, Zarein and Najibullah decided that
4 they needed to do more than just talk.

5 THE COURT: You can take it off. We will fix it for
6 the benefit of the people in the other room. I don't mean to
7 distract you in that way.

8 MS. BERGER: It is a little amplified.

9 THE COURT: Yes.

10 MS. BERGER: So one night, sitting outside of the
11 Abu Bakr Mosque in Queens, the three men decided to take
12 action. That night, they conspired or agreed to travel to
13 Afghanistan, to join the Taliban and to kill American and
14 coalition troops. Najibullah described their agreement as
15 making an oath. He said that he, the defendant and Zarein
16 made that oath together. Zarein described this as making a
17 covenant.

18 They didn't have all the specifics worked out about
19 how they would find the Taliban or where they would fight.
20 But they knew what they wanted to do and they were committed
21 to making it happen.

22 Ladies and gentlemen, make no mistake. These three
23 men weren't traveling overseas to go sight-seeing. They
24 weren't traveling overseas to do missionary work. The one
25 thing that they were certain of was that they were prepared to

Summation - Berger

1816

1 die and they were prepared to kill.

2 Now, Zarein testified that the defendant thought
3 about killing others during the fight and that he agreed. You
4 heard that Najibullah said the exact same thing, that their
5 agreement involved killing people. That was the whole point
6 of the plan.

7 Zarein also testified that victory in this case
8 would mean either removing the American troops or dying as
9 martyrs during the fight.

10 Ladies and gentlemen, these three men, they weren't
11 just all talk. They took concrete steps to make their plan of
12 fighting with the Taliban a reality. They went to a travel
13 agency to buy tickets for their trip. You learned that even
14 though they were never planning on coming back to the United
15 States, they bought roundtrip tickets so they would raise less
16 suspicion.

17 Ladies and gentlemen, there is no question here,
18 that these men knew what they were about to do was illegal.
19 How do you know that? Because they came up with a cover
20 story. They decided that they would tell law enforcement that
21 Najibullah and Zarein were going to Pakistan and Afghanistan
22 just to visit their wives. What was the defendant doing? He
23 was going over there to marry Najibullah's cousin.

24 In fact, you heard from the defendant's own sister
25 yesterday. She told you that the defendant lied to his family

Summation - Berger

1817

1 about the reason he was going to Pakistan.

2 Ladies and gentlemen, when do you concoct a cover
3 story? You make up a cover story when you are about to do
4 something illegal and you don't want to get caught.

5 You learned that the three men tried to recruit
6 others into their conspiracy. They approached Zakir Khan and
7 they told him about their plan. Zakir Khan testified for you
8 that the defendant told him that jihad was his obligation and
9 that for the defendant jihad involved fighting against
10 American soldiers. You know that that's exactly what both
11 Najibullah and Zarein testified to as well.

12 Zakir Khan testified that the defendant told him
13 that in his view suicide bombing was a good tactic, that it
14 wasn't really considered suicide.

15 And laying out his plan, clear as day, the defendant
16 told Zakir Khan that he was traveling to Pakistan to fight
17 jihad against the American occupiers.

18 As you know, in the end, Zakir Khan decided not to
19 join this plot. When he explained his decision to the other
20 men, he told them that he had talked to his parents and he
21 decided not to go.

22 You learned that the defendant, Najibullah and
23 Zarein tried to talk him out of it. They tried to convince
24 him that his reason for staying back, to help support his
25 family, including a disabled brother, that that reason was

Summation - Berger

1818

1 wrong.

2 So on August 28th of 2008, Najibullah, Zarein and
3 the defendant all traveled together, from Newark International
4 Airport to Peshawar, Pakistan. You learned that while
5 Najibullah and Zarein each had three-month visas because they
6 had family in Pakistan and Afghanistan, the defendant only had
7 a one month visa. Before they ever boarded a plane, the three
8 men decided that it would just be suspicious for the defendant
9 to try to get a longer visa when he didn't really have a good
10 reason for one.

11 But more importantly, it didn't matter. It didn't
12 matter if the defendant had a one-month visa or ten. Because
13 he was never planning on coming back. He was planning on
14 joining the Taliban, getting rid of the American occupiers, or
15 dying on the battlefield in that fight.

16 You learned that the three men were stopped by law
17 enforcement at Newark Airport and each repeated the same cover
18 story, that the defendant was traveling overseas to marry
19 Najibullah's cousin.

20 When they arrived in Pakistan, the men began taking
21 steps to join the Taliban. Najibullah and Zarein both told
22 you that the original plan was for Zarein and the defendant to
23 go first, join up with the Taliban and then Najibullah would
24 meet up with them in Afghanistan.

25 You heard Zarein testify, he wasn't worried about

Summation - Berger

1819

1 how he was going to meet up with the Taliban. In fact, he
2 knew exactly which town in Afghanistan to go to to meet with
3 the Taliban present.

4 You learned that the first trip that Zarein and the
5 defendant tried to take in Afghanistan didn't work. They got
6 stopped at a police checkpoint. In fact, the only reason they
7 were able to get out of the checkpoint was because the
8 defendant started reciting verses for the Koran and that let
9 the police officers know that yes, he was indeed a Muslim and
10 not some kind of spy.

11 Let me interrupt you again. Sorry.

12 You and Mr. Gottlieb are a pretty big draw. There
13 is a room full of people that can't hear you.

14 Ilene, who fixes everything, thinks she's fixed this
15 feedback problem.

16 MS. BERGER: Okay.

17 THE COURT: Let's try it one more time. I am
18 assuming your patience with all these interruptions and I am
19 grateful for it.

20 MS. BERGER: How is that?

21 THE COURT: What do you think, Ilene?

22 THE CLERK: Let her continue.

23 MS. BERGER: You will let me know.

24 THE COURT: Thank you, Ms. Berger.

25 MS. BERGER: Of course.

Summation - Berger

1820

1 Now, after this stop by the Pakistani police, you
2 remember Zarein told you that the defendant said if the police
3 officers hadn't let them go, that he had a plan. He was going
4 to steal one of their guns and just start shooting his way
5 out.

6 So after it didn't work out for Zarein and the
7 defendant to get into Afghanistan, they returned to the home
8 of Najibullah's uncle in Peshawar. The three men started to
9 form a new plan to get into the Taliban.

10 Back at the uncle's house, Najibullah, Zarein and
11 the defendant turned to Najibullah's cousin, Amanullah Zazi.
12 You heard that Amanullah told them that he knew a sheikh, a
13 religious leader, that could help them. So Amanullah took the
14 three men to a mosque not far from the uncle's house, and they
15 met with that sheikh. That sheikh told them that he had
16 contacts that could help them travel to Afghanistan to join
17 the mujahideen, or the fighters. You know that the sheikh
18 introduced them to a man named Ahmad. As you learned, Ahmad
19 was a recruiter for Al Qaeda.

20 Zarein testified that Ahmad told them he was with a
21 better group, that his group was a mujahideen. So Ahmad met
22 with the men and he told them that he could help them get
23 training they needed to be fighters, and the defendant,
24 Najibullah and Zarein, they all said yes.

25 So they traveled with Ahmad into with a Wazirstan.

Summation - Berger

1821

1 Ladies and gentlemen, you learned that Wazirstan is the base
2 of operations for Al Qaeda and that they traveled and they
3 learned more about the group that Ahmad was with. They
4 learned that he was with Al Qaeda. Both Najibullah and Zarein
5 testified that they discussed this specifically with the
6 defendant, and that all three men shared the belief that they
7 had finally made it to Al Qaeda.

8 After a long journey, they reached a guest house,
9 where the men met other members of Al Qaeda. There they met
10 with Ibrahim and Abdul Hafeez, both senior leaders of
11 Al Qaeda. You saw a photograph of Ibrahim. You heard
12 descriptions from the witnesses of Abdul Hafeez. You heard
13 that those descriptions matched up.

14 Zarein testified that Abdul Hafeez seemed important
15 to him. How did he know he was important? Because everyone
16 around called him sheikh, which was a term of respect, because
17 he was wearing white clothes which seemed to indicate that he
18 wasn't doing a lot of dirty work himself.

19 After the defendant, Najibullah and Zarein told the
20 Al Qaeda leaders that they were from New York, Al Qaeda knew
21 that they had found something valuable. In a conversation
22 spoken entirely in English, the Al Qaeda leaders told the
23 three men that instead of fighting on the battlefield in
24 Afghanistan, they wanted them to return home, here, back to
25 the United States, to conduct a mission.

Summation - Berger

1822

1 Zarein and Najibullah told you there was no
2 ambiguity about what Al Qaeda meant when they said "a
3 mission." They both believed that they were being asked to
4 return home to conduct a suicide attack.

5 Najibullah described it the same way. My
6 understanding was that he was asking me to go back to America
7 and carry out a martyrdom operation.

8 You learned that when they were initially asked to
9 undertake this type of mission, the men said no. That wasn't
10 their original plan. They wanted to go back and fight on the
11 battlefield.

12 So what did Al Qaeda do? They said okay. They
13 said, we'll get you the training but just think about it.

14 Over the next few weeks, that's exactly what the
15 three men did. Zarein and Adis gave Abdul Hafeez their
16 passports and the three men were eventually taken to a
17 training compound. There they met other Al Qaeda operatives.
18 Those operatives were their trainers over the next few days.

19 Najibullah and Zarein described meeting Yousef.
20 Yousef was the trainer who conducted the weapons training.
21 You heard that Yousef spoke perfect English.

22 They also met Hamad, another trainer at the
23 compound. Hamad also spoke English. In fact, Najibullah
24 testified that Hamad's English was even better than his own.

25 During this trial you learned exactly what happened

Summation - Berger

1823

1 at this training compound. Ladies and gentlemen, by now you
2 know that this wasn't just some sort of Al Qaeda summer camp.
3 These men were trained on dangerous, deadly weapons.

4 Zarein and Najibullah both told you that they were
5 trained on light and heavy weapons, like the AK-47, handguns,
6 PK machine guns, which Zarein testified could be used for
7 ambushes, that they could use to fire at armored vehicles;
8 rocket propelled grenades. Zarein testified that these rocket
9 propelled grenades, or RPGs, were going to be used to shoot at
10 American tanks. Finally they were trained on a weapon called
11 the Ashatari Du, or what Najibullah referred to as a bazooka.

12 They also received training in how to use grenades.
13 As part of this training they attended lectures. Yousef
14 taught them all about these weapons. Najibullah testified
15 that they were each shown positions of the gun, how to hold
16 it, that they were given military type training.

17 Zarein testified that Yousef taught them the names
18 of the weapons, in both English and Arabic and he did that so
19 that they'd be able to communicate with the other fighters on
20 the battlefield.

21 And why were they getting training on these weapons?
22 Zarein testified that the trainers told them they needed to
23 know how to use these weapons for combat.

24 The men took notes during the lectures. They
25 studied the weapons. They believed they would be using those

Summation - Berger

1824

1 weapons on the battlefield in Afghanistan.

2 But you know it wasn't just lectures. The
3 defendant, Najibullah and Zarein got hands-on training, on
4 every one of those weapons. Starting early in their training,
5 they each handled the weapons, learning how to clean them,
6 assemble them, disassemble them, learning shooting positions
7 for these weapons. From the very beginning, they had these
8 weapons in their possession every day.

9 At the end of the training, the men all had the
10 chance to actually fire these weapons. The trainers took them
11 to a firing range and each of the three men, including the
12 defendant, fired these guns. They fired handguns, the AK-47s,
13 the rocket launchers, and they threw grenades. The defendant
14 even won a special lottery, allowed him the opportunity to
15 shoot a bazooka.

16 All of this training was conducted in English and
17 all of this training was meant to do one thing -- to turn
18 these three men from New York into terrorists, terrorists that
19 were ready to attack Americans, either on the battlefield in
20 Afghanistan or back at home. The Al Qaeda leaders were giving
21 these men the skills they needed for battle.

22 But Al Qaeda hadn't given up on the potential these
23 three men had as suicide bombers. They took steps to help
24 convince the three men that returning to the US to conduct a
25 suicide mission was the course of conduct that they should

Summation - Berger

1825

1 take.

2 You learned that Hamad showed the men videos that
3 were produced by Al Sahab. You learned that's a media wing of
4 Al Qaeda. These were videos about past suicide bombings that
5 Al Qaeda had conducted. Hamad showed them videos of a suicide
6 bombing conducted against the Danish Embassy in Pakistan,
7 where the suicide bomber drove a car filled with explosives
8 into the Danish Embassy. And why? In retaliation for a
9 cartoon they found offensive. You actually got to see this
10 video.

11 (Video plays.)

12 This man was a suicide bomber that conducted this
13 attack.

14 (Video continues to play.)

15 This is a video the Al Qaeda leaders showed to these
16 men in Pakistan.

17 They showed them videos of another attack, an attack
18 that Al Qaeda had conducted in London in 2005, an attack that
19 Hamad boasted to them was one of Al Qaeda's operations.

20 (Video plays.)

21 Ladies and gentlemen, this was a suicide bombing
22 attack on the London subways, the same kind of attack these
23 three men later planned to do right here in New York.

24 You saw a martyrdom video made by one of the suicide
25 bombers from those London attacks.

Summation - Berger

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1 (Video plays.)

2 Listen to the words that the suicide bomber said.

3 "We are 100 percent committed to this attack. We love death
4 more than you love life."

5 After watching these videos and discussing the issue
6 amongst themselves, the defendant, Najibullah and Zarein made
7 a choice. They decided that they would accept the assignment
8 that Al Qaeda had given them. They would return to the United
9 States and conduct suicide attacks right here at home.

10 Zarein testified that he actually encouraged the
11 other two, saying they had come all this way in order to give
12 their lives as martyrdom and they couldn't just turn away from
13 the opportunity to do that.

14 Najibullah also testified that all three men,
15 including the defendant, agreed to come back to the United
16 States and conduct an attack here on behalf of Al Qaeda.

17 Ladies and gentlemen, let's be very clear.
18 Najibullah and Zarein both testified that this was their
19 choice. No one from Al Qaeda forced them. No one put a gun
20 to their head and said you have to come back to do this. This
21 was their choice.

22 In a somber and calculated decision, the defendant,
23 Najibullah and Zarein chose this path. They chose to abandon
24 their original plan of fighting with the Taliban and they
25 chose to come back to the United States and wreak havoc here

Summation - Berger

1827

1 at home.

2 Once they had made their choice, the three men told
3 Abdul Hafeez and Ahmad about their decision. But they also
4 gave a few conditions to Al Qaeda. They told them that they
5 would do the attacks but they wanted a little bit of time.
6 Rather than attending the explosives training right away,
7 Zarein and Najibullah wanted the chance to go see their wives,
8 seeing them for one last time.

9 The three men also told Al Qaeda that they wanted
10 Adis to return home right away. Remember, they believed that
11 Adis only had a one-month visa and no good excuse for being in
12 Pakistan any longer. They thought that if the defendant
13 stayed longer, it would be suspicious.

14 Ladies and gentlemen, if there is one thing that
15 let's you know that this whole thing was a voluntary choice,
16 that these men weren't forced or overpowered by Al Qaeda, this
17 is it. They didn't just go back to Al Qaeda and say yes.
18 They came back to Al Qaeda and said, we'll do it but here are
19 our conditions. They told them we will conduct this attack
20 but we will do it on our terms.

21 So what did the Al Qaeda leaders say? They said
22 okay. They started talking about targets for the attack.
23 Sitting with Hamad, the defendant, Najibullah and Zarein had
24 brainstorming sessions, about which targets in the United
25 States they wanted to hit.

Summation - Berger

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1 Najibullah and Zarein both told you that those
2 targets included locations right here in New York City;
3 targets like Times Square, Grand Central Station, movie
4 theaters and the New York Stock Exchange.

5 Najibullah also testified about conversations the
6 three men had with Hamad about bombing the New York City
7 subway. He says, it's the subway, the heart of everything in
8 New York City.

9 Najibullah explained that Hamad warned them that
10 they shouldn't try to do something too big, that others before
11 them had failed for trying to make their attack too
12 spectacular. If you can't do something big, just do anything.

13 While the choice of the ultimate target was left up
14 to the three men, one thing was clear. This was to be a
15 suicide attack and it was to be done on American soil.

16 So as the three men completed their training, the
17 plan was for Najibullah and Zarein to go back to see their
18 wives and for the defendant to return to the United States and
19 keep a low profile.

20 Now, it turns out that while the defendant,
21 Najibullah and Zarein were in the middle of their training
22 course, Al Qaeda had actually extended the defendant's visa.
23 They wanted him to get the additional explosives training and
24 then come back to the United States to conduct an attack.

25 But visa or no visa, the three men decided to stick

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1 with their original plan. Because, obviously, for the
2 defendant to stay any longer in Pakistan without having some
3 kind of good explanation would raise questions to law
4 enforcement when he ultimately came back home to conduct the
5 attack.

6 Najibullah and Zarein were going to go to explosives
7 training and the defendant was going to come home to keep a
8 low profile, and the defendant did just that.

9 But before he left, he left something for Al Qaeda.
10 You learned that he gave \$3,000 to Najibullah with explicit
11 instructions that this money would go to Al Qaeda.

12 Ladies and gentlemen, let's pause for one minute.
13 Let's discuss why you should have no doubt that the group
14 these men trained with, the group these men agreed with, was
15 in fact Al Qaeda.

16 First, you have the testimony of Najibullah and
17 Zarein, telling you that they all understood, they were
18 dealing with Al Qaeda. You also have the defendant's own
19 confession admitting that the group he was with was Al Qaeda.
20 And that right there, that's enough. That's enough to prove
21 that the defendant met, trained with, agreed with members of
22 Al Qaeda.

23 But, ladies and gentlemen, you are actually in a
24 position to know more about this group than even Najibullah or
25 Zarein. You heard from two other Al Qaeda operatives, Bryant

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1 Vinas and Saajid Badat. They both told you all about the
2 inner workings of Al Qaeda. They told you that those men that
3 the defendant, Najibullah and Zarein met with, were prominent
4 and important Al Qaeda leaders.

5 You heard testimony from both Najibullah and Zarein
6 about Hamad. They told you that Hamad was the one that played
7 you these Al Sahab videos; Hamad who told them he had been in
8 Afghanistan immediately after 9/11 when the US began its
9 bombing attack in Afghanistan.

10 Then you heard from Saajid Badat, who, by the way,
11 has never met Najibullah, Zarein or the defendant. He
12 identified the same man as the person he knew as Jafar, the
13 person that Najibullah and Zarein identified as Hamad, Badat
14 told you was an Al Qaeda operative, an Al Qaeda operative that
15 had translated the very first Al Sahab video into English.

16 Why did he do that? Because he wanted Al Qaeda's
17 message to be able to reach the United States.

18 (Continued on next page.)
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25

1 MS. BERGER (Cont'd): And you learned the real name
2 of this man. You learned that his name is Adnan el
3 Shukrijumah. We read a stipulation. You may have missed it,
4 but the stipulation said that this man said he's English,
5 right here in the United States, Community College in Florida
6 back in 1977. Do you remember Najibullah telling you that he
7 spoke perfect English. Now you know where he learned it. You
8 also heard from Najibullah and Zarein and you heard from
9 Bryant Vinas again Bryant Vinas never met Najibullah. But he
10 told you, yes Abdul Hafeez does exist and the description that
11 Vinas gave of Abdul Hafeez matches up perfectly with what
12 Najibullah and Zarein described.

13 You heard that Najibullah was not just any al-Qaeda
14 member. He was the head of external operations for al-Qaeda.
15 That means the entire time these men were in Waziristan Abdul
16 Hafeez was the one in charge of plotting the attack for the
17 rest of word, for all of al-Qaeda. Najibullah and Zarein,
18 they didn't know that. They had no idea who they were
19 actually meeting, but slows that when they told you that the
20 men that they were meeting with were serious and important
21 al-Qaeda leaders, that they were right. So after meeting with
22 these al-Qaeda leaders on September 25th, 2008 the defendant
23 flew back to the United States from Pakistan. Back in the U.S.
24 the defendant did exactly what he was supposed to do. He
25 resumed his normal activities -- going to school, working as a

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1 doorman in the apartment building in Manhattan, attending a
2 mosque, but despite all outward appearances, the defendant was
3 just waiting, waiting for the other two men to come back with
4 the necessary training so they could actually do this attack,
5 and ladies and gentlemen, far from doing nothing, the
6 defendant was doing exactly what al-Qaeda wanted him to do --
7 he was readying himself to be a suicide bomber and he was
8 being patient.

9 Now, once the defendant returned to the U.S. he
10 learned that Najibullah went to explosives training. He told
11 you he returned to the Waziristan to a second training
12 compound where he received approximately one week of
13 explosives training and he told you about that training. He
14 told that he learned how to make a detonator explosive, that
15 that's first initial explosive device that would ultimately
16 ignite the main charge with a bigger bomb. And you learned
17 about fragmentation into this bomb, ball bearings and nails.
18 You learned it from Dr. Yaeger, that is what actually causes
19 so much damage. That these ball bearing and nails essentially
20 become bullets once you explode a suicide vest.

21 Najibullah testified that he actually constructed a
22 functioning bottom while he was at this training compound.
23 This was a bomb that can be made from product that you could
24 buy anywhere -- a local pharmacy, local drugstore, local
25 hardware store. In short this was a bomb anybody could make.

1 Najibullah took notes during all this training and those notes
2 detailed all the necessary steps he had to take to build a
3 bomb.

4 Ladies and gentlemen, Najibullah also testified
5 while he was at the second training he made a martyrdom video.
6 Just as those suicide bombers done in the Danish video, London
7 video, Najibullah sat in front of a video camera, he described
8 his motivations for committing the suicide attack. He said
9 that this was payback. When Najibullah had completed the
10 explosives training he returned to the Peshawar, and there he
11 met pack up with Zarein. He told Zarein about the training.
12 He gave him a copy of his notes, and in fact, he actually
13 recopied his notes and gave the original notebook to Zarein so
14 he could study it, and Najibullah e-mailed the notes to
15 himself from an internet cafe in Pakistan. He didn't want to
16 risk carrying them in his suitcase when he came back to the
17 United States. Najibullah came back to the U.S. on
18 January 16, 2009 and Zarein flew on January 22nd.

19 Once they moved back to the United States,
20 Najibullah moved out to Colorado. He did that so that he
21 could would have a better opportunity to build these bombs
22 without attracting the attention of law enforcement.

23 Zarein moved back in with his family in Queens. He
24 started seeing the defendant again on a regular basis. Zarein,
25 and the defendant had discussions about those al-Aqaeda

1 leaders that they had met with overseas, and they discussed ab
2 article that Zarein had read saying the man they knew as
3 Ibrahim was, in fact, a senior al-Qaeda leader.

4 Now, Zarein also testified that he and the defendant
5 had conversations regarding their commitment to the plot. And
6 Zarein explained when he had been in Afghanistan his wife had
7 actually threatened to kill herself -- kill herself and their
8 child if Zarein returned for additional training. Back in the
9 United States Zarein came upon a verse in the Koran that told
10 him that all of this with his family was just a test, and he
11 discussed this with the defendant, and the defendant, the one
12 who had the most knowledge of Islam of any of the three of
13 them, he encouraged Zarein to stay committed to this plot. The
14 defendant told Zarein he understood, that my family was
15 attacked, but that I should continue with the operation. Now
16 after these conversations with the defendant Zarein testified
17 that at this point both he and the defendant were 100 percent
18 committed to this attack.

19 On June 27, 2009, Najibullah flew from Colorado back
20 to New York and you learned that during this visit he had a
21 meeting with the defendant and Zarein. They all met up at
22 Kissena Park in Queens and the three men all discussed their
23 commitment to the plot, and they all told each other that they
24 were committed. Not only was the defendant committed, the
25 defendant actually encouraged the attack. He volunteered

1 suggestions for how they could pull it off. The defendant
2 suggested timing for the attack. He suggested that they should
3 do it during the month of Ramadan. You heard Zarein testify
4 about this, and you heard Najibullah say the exact same thing.
5 Not only did the defendant have suggestions about timing, the
6 defendant volunteered the workplace where he was working as
7 doorman in a Manhattan apartment building. He said you could
8 build the bomb in my basement, and after this meeting it is
9 very clear each of the three men had their own roles in this
10 plot. Najibullah returned to Colorado to build the bomb.
11 Zarein was going scout out central locations. It was easy for
12 him because he was working as a New York City taxi driver and
13 the defendant quite simply was to be a suicide bomber, a role
14 the defendant willingly played. You heard Zarein testify about
15 the defendant's role saying he agreed he would be one of the
16 suicide bombers.

17 Now, you learned after that building Najibullah
18 returned to Colorado. He actually started trying to build a
19 bomb. He went shopping at store like the Beauty Supply
20 Warehouse and he bought chemicals that he could use to make
21 this bomb. And Najibullah flew back to New York on
22 August 17th, 2009. Came back to deal with the coffee cart.
23 While he was in the mosque during this trip he heard from
24 Zarein. He was invited to go to Bear Mountain with Zarein and
25 some of his friends. You learned the defendant was not able

1 to go to Bear Mountain because he had family reasons. While
2 Najibullah and Zarein were at Bear Mountain, they discussed
3 making this bottom. Najibullah and Zarein both decided that
4 New York City subways would be a good target for their attack.
5 They both testified the subways were discussed at Bear
6 Mountains and they decided that this was the target that they
7 could actually pull off, and while the defendant wasn't there
8 at Bear Mountains, you heard that Zarein told him exactly
9 about the plan. They discussed that they would conduct this
10 attack that at Grand Central during rush hour, a time that
11 they knew would cause a maximum number of casualties. And
12 Najibullah told it was always clear, there were three people,
13 there would be three bombs.

14 And Najibullah and Zarein also looked for chemicals
15 on that trip, chemicals that they could use for the bomb.
16 They testified they went to a Pathmark Superintendent, they
17 looked for hydrogen peroxide and acetone that they could use
18 to build the bomb. Najibullah returned to Colorado to do just
19 that and you learned that he was actually able to build a
20 detonator. He checked into a hotel in Colorado on two
21 occasions. He even stayed in the exact same room and there he
22 conducted a test on the detonator. You learned when he was
23 constructing his mixture of acetone and hydrogen peroxide in
24 the hotel room kitchen Najibullah left a trail. You saw a
25 picture of the hotel room kitchen and you saw the stove where

1 Najibullah was mixing the chemicals. And ladies and
2 gentlemen, traces of acetone were later found by the FBI in
3 the filters of that very stovetop vent, the vent in the room
4 208, the room Najibullah was staying in. You actually got to
5 see that vent, and you heard from an FBI chemist, you heard
6 from David MacCullum (ph). He testified that he examined the
7 stove top filter and they found acetone, the very chemical
8 that Najibullah told you he was mixing in that hotel room was
9 found right here in the stove top vent.

10 Najibullah testified that he had enough detonator
11 for three bombs, and he also knew the formula for a main
12 charge, for that bigger secondary explosive. He knew the main
13 charge recipe for one involving flour and peroxide. He
14 thought there would be easier one, it involves flour and Ghee
15 oil. He just couldn't remember the last ingredient. So what
16 does he do? He reaches out to al-Qaeda, he reaches out to
17 Ahmad. You remember, that would be the al-Qaeda facilitator
18 that helped him get into the camp. He reaches out to Ahmad to
19 try and get this information. Using his cousin's Amanullah's
20 instant messenger account, Najibullah reaches out to another
21 cousin, Zubair Zazi who is living over in Pakistan and he said
22 can you give my e-mail address to Ahmad and just a few days
23 later Ahmad e-mails Najibullah that exact same e-mail address.
24 Ladies and gentlemen, what is the first thing that this
25 al-Qaeda facilitator ask for in this e-mail, in the phone

1 number, e-mail address for Muhammed. And who's Muhammed?
2 Ladies and gentlemen, Muhammed is the defendant. Najibullah
3 and Zarein both testified that was the name of the Kunya that
4 he used over overseas, and the defendant even admitted that
5 was the name he used. So Najibullah writes back to al-Aqaeda
6 and says that he needs the mixture flower and Ghee and he
7 gives the al-Qaeda the telephone number. Again, Najibullah
8 writes back 12 minutes later again asking for the mixture of
9 flour and Ghee and you can see he tells Ahmad the marriage is
10 ready. You know exactly what that means. Before they left
11 Pakistan, Najibullah had devised a code with Ahmad, it
12 involves the wedding or the marriage, and that was the code
13 that attack was ready. This e-mail Najibullah is telling
14 al-Qaeda that he, the defendant and Zarein are ready to go.
15 And back in New York the defendant and Zarein were preparing
16 themselves as well. Zarein testified that he and the defendant
17 had discussions about making their own martyrdom videos just
18 like the one Najibullah made in Pakistan during the training,
19 just like the ones you saw in those videos.

20 Zarein testified that the defendant shared with him
21 what he was planning to say in his martyrdom video -- that he
22 loves death more than life.

23 Now, back in Colorado, having not heard back from
24 al-Qaeda, Najibullah decides that he will drive to New York,
25 bring the detonator explosives and construct the main charge

1 here, and on September 4, 2009 Najibullah texts both Zarein
2 and Adis, letting them know he was coming to New York to do
3 the attack in a week.

4 Now, ladies and gentlemen, you can see here the
5 phone records on the top, they show that Najibullah texted
6 both Zarein and Adis, the yellow and the purple. Adis is the
7 yellow and Zarein is the purple. And you saw the text, you saw
8 that from Zarein's phone and it says that he will be coming on
9 Thursday. Couldn't get a rental car. But ladies and
10 gentlemen, you also sought that before his phone was seized by
11 the FBI on September 14th the defendant specifically deleted
12 this text. You can see from the telephone records the text was
13 sent but on the report from the defendant's phone, nothing. So
14 why would the defendant delete this text from Najibullah?
15 Because he knew the reason Najibullah was coming to town. He
16 was bringing the bomb, he was coming so they could conduct a
17 suicide attack, and once he found that law enforcement knew
18 about this plot, the defendant wanted to erase any evidence
19 tying him to Najibullah or tying him to this plot.

20 On September 8, 2009 Najibullah arranged for a
21 one-way car rental drive to New York City. Again, why doe he
22 arrange for a one-way car rental? Because he was about to
23 kill himself. He knew there was no chance that he was ever
24 going back.

25 On September 9, 2009 Najibullah started driving

1 across the country in his rental car coming to New York with
2 bombs in his trunk. Najibullah testified that in his trunk he
3 had a glass jar that was filled with TAPT, the acetone
4 peroxide mixture, and you know that this mixture is a volatile
5 detonator, and Dr. Yaeger told you that kind of mixture would
6 have destroyed a subway car.

7 What Najibullah and Zarein and the defendant didn't
8 know at this time was that law enforcement was now onto them
9 and law enforcement was following Najibullah on his cross
10 entry drive. You heard the FBI actually arranged for a roused
11 traffic stop just for an opportunity to question Najibullah
12 about where he was going and what he was doing. Najibullah
13 was also stopped on the George Washington Bridge before he
14 entered Manhattan, and while these stop, gave law enforcement
15 bits and pieces of information about what Najibullah was up
16 to. It made Najibullah think that law enforcement might be
17 onto him. So when we he got into the city, Najibullah drove
18 straight to Zarein's house, pulled out of his trunk a glass
19 jar filled with TAPT, the substance they were going to use as
20 detonators for their bomb, and after Zarein stashed the TAPT
21 in his apartment he and Najibullah started driving, and they
22 talked about the stops that Najibullah had had on his trip,
23 and at they drove they realized that they were being tailed.
24 What do they do? They drove to the closest mosque, the Muslim
25 Center, and they dumped the evidence. They poured the

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1 remaining chemicals in the toilet in the mosque and they threw
2 the rest of the bomb making materials out, making sure to
3 destroy anything that might give the police an idea of what
4 they were up to. They left the mosque and Zarein went home to
5 get rid of that TAPT, get rid of everything in that last jar
6 that might tie him to this plot. You heard that he threw most
7 of it into the toilet, that he had to use a piece of cardboard
8 to scrape the remaining granules, and when he later tried to
9 burn that cardboard what happened? It ignited. Ladies and
10 gentlemen, the TATP that Najibullah had made worked.

11 Najibullah meanwhile went to his usual mosque or Abu
12 Bak Mosque and there he saw the defendant. And you heard how
13 Najibullah informed the defendant that the plot was off. They
14 were surround by people who they obviously couldn't speak
15 only. So what did Najibullah do? He wrote out a text on his
16 phone. Never sent it. He showed it to the defendant. He told
17 him that law enforcement was onto them, and that the plot was
18 off.

19 You learned that later that night Zarein saw the
20 defendant and they also discussed the fact that because law
21 enforcement seemed to be onto them, their plan was off, and
22 they discussed the need to destroy evidence. Zarein told the
23 defendant to get rid of any files he might have in his
24 computer.

25 Now, Najibullah testified that while he was in New

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1 York he stayed at a different friend's apartment and he left
2 a calculator and scale there. He was planning on using those
3 materials when he built a bomb but after he found out about
4 law enforcement he wanted nothing to do with them, and ladies
5 and gentlemen, you learned when the FBI conducted a search of
6 that apartment on September 14th, what did they find? This,
7 the scale and the calculator (indicating), just like
8 Najibullah said.

9 So Najibullah flew back to Colorado. He was hoping
10 that he could lay low and once he got there he actually took
11 the hard drive out of his computer and he destroyed it
12 thinking that he could get rid of any evidence of his attack
13 plans. Ladies and gentlemen, you saw that laptop
14 (indicating), the laptop that was found in Najibullah's
15 Colorado apartment, and lo and behold, there was no hard drive
16 in this laptop because the FBI found it.

17 What Najibullah didn't know is that the FBI had
18 already imaged that hard drive and you remember hearing about
19 that search. The FBI conducted a covert search of that car.
20 They he had towed it to a different location and they searched
21 it and they made a copy of that hard drive. What did they find
22 on that hard drive? A copy of the note that Najibullah had
23 left on his computer -- explosive notes of he had taken at the
24 second training compound in Waziristan, the FBI now had in
25 their possession.

1 You learned that later from the FBI in Colorado
2 called Najibullah and asked him to come in to speak with them
3 and Najibullah said yes. He brought a lawyer. He went into
4 the FBI's office and he lied. What did he lie about? He told
5 that cover story. Cover story about he and Zarein travelling
6 over there to visit their wives, cover story about the
7 defendant going to try to find his own wife. But Najibullah
8 told you during this first meeting with the FBI they
9 confronted him. They showed him those explosive notes they
10 had found on his computer, and at this point Najibullah knew
11 that he was finished, but he kept lying about a couple of
12 things.

13 What did lie about? He lied about his friends, and
14 his family. He lied about their involvement in the plot. He
15 wanted to protect them. After this interview Najibullah was
16 arrested.

17 Now, back in New York Zarein had also agreed to meet
18 with the FBI, and just as Najibullah had done, he told the
19 same cover story. Cover story about visiting their wives,
20 cover story about the defendant trying to marry Najibullah's
21 cousin, and you learned in January of 2010 Zarein was arrested
22 too. And finally, ladies and gentlemen, you learned that even
23 the defendant agreed to speak with the FBI. In September of
24 2009 repeated the exact same cover story. He told them, yes,
25 he'd been to Pakistan, but he was there to find a wife, and he

1 told them that, no, I spent the entire time there at
2 Najibullah's uncle's house in Peshawar, and ladies and
3 gentlemen, you know by now that this simply wasn't true. The
4 defendant lied. He lied the same way that he and Najibullah
5 and Zarein had agreed to do before they ever left Pakistan in
6 the first place.

7 Ladies and gentlemen, at this point I submit that
8 the defendant knew it was just a matter of time. He had seen
9 Najibullah get arrested. He had seen law enforcement searching
10 his house, talking to his friends and family. In short, I
11 submit that he knew that the FBI was building its case and
12 that all roads led to him. So on January 7, 2010 agents from
13 the Joint Terrorism Task Force, JTTF, executed a search
14 warrant at defendant's home to seize his passport and while
15 they were there one of the agents asked him how he had signed
16 his name. He asked him whether he had used the name Muhammed,
17 and you recall Agent Azad testifying that at that moment the
18 color just drained out of the defendant's face. He knew the
19 FBI was onto him and yesterday you heard from the defendant's
20 own sister. She described that moment in exactly the same
21 way. The defendant looked at the search warrant the agents had
22 given him and he saw that it listed federal crimes, federal
23 crimes that he had actually committed, and at that point the
24 defendant knew it was just a matter of time before he, too,
25 was arrested.

1 During this trial you learned what the defendant did
2 next. He knew the time was up, and rather than spend his life
3 in prison, the defendant decided that he wanted to fulfill the
4 promise he had made to al-Qaeda, the same promise that he
5 repeated to his friends back here in Kissena Park, a promise
6 to conduct a suicide attack here on American soil on behalf of
7 al-Qaeda. The defendant decided that he would get in his car
8 crash it in another in a final act of Jihad. He hoped that he
9 would kill himself and others in this crash. In fact, the
10 defendant thought if he crashed the car hard enough and fast
11 enough, it would secrete a massive explosion that would kill
12 anyone around.

13 Ladies and gentlemen, at that moment on January 7,
14 2010 the defendant was prepared die. He was hoping that he
15 would die, and he was hoping that in the process he would kill
16 as many people as he could. And just so there wouldn't be any
17 mistake, just so nobody out there could think that this was
18 just some random car accident, the defendant decided he was
19 actually going to make that final martyrdom video but he did
20 it the only way he could, he did it by the calling 911. He
21 called them and he broadcast that final martyrdom message that
22 he had been waiting to do. You learned the defendant got into
23 a silver Nissan Altima and drove on the Whitestone Expressway.
24 Agents that were following him said he was driving over 90
25 miles an hour. Then the defendant placed a call to 911, and

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1 he screamed in Arabic. In the call you can hear the car
2 accelerating louder and louder.

3 (Tape played); (Tape stopped)

4 The defendant wanted to make sure everyone knew this
5 was him, so what does he say:

6 This is Adis. What does he say next? We love
7 death.

8 Ladies and gentlemen, these are the same words you
9 heard the other suicide bombers use, the exact same words the
10 defendant told Zarein he was going to use in his martyrdom
11 video.

12 Now, while the defendant wanted to create and
13 explosion that would kill himself and others, fortunately, the
14 airbag in his car deployed, and the defendant walked away from
15 that crash without a scratch. The car, unfortunately, did not
16 fare quite as well.

17 Now, after the crash, the defendant got out of car
18 and what did he do? He ran. When Agent Roese finally reached
19 the defendant he arrested him. And you learned that a short
20 time later another member of the surveillance team, Special
21 Agent Spivack asked the defendant how he was doing, whether he
22 was all right, and rather than responding to Agent Spivack's
23 question, the defendant started engaging him in a conversation
24 about religion.

25 Now, after the ambulance arrived and took him to the

1 hospital, the defendant met with agents from the JTTF,
2 including Special Agent Azad. They read him his Miranda
3 rights and they told him if he wanted to he could speak with
4 him, and you learned over the next two days the defendant
5 decided he was ready to talk, so let's talk about the things
6 that the defendant admitted.

7 He admitted that he was angry at American foreign
8 policy, and the way that Muslims were treated in the world. He
9 admitted that in 2008 he, Najibullah and Zarein decided that
10 they would travel to Afghanistan in order to fight with the
11 Taliban against U.S. troops that were stationed there. He
12 admitted that they had devised that cover story about going to
13 Pakistan to look for a wife. He admitted he wanted to go to
14 Afghanistan to join with the Taliban and kill American
15 soldiers, saying that he wanted to fight against U.S. troops
16 with guns, and that he wanted to eventually become a great
17 general that would lead his own Taliban troops into battle,
18 and ladies and gentlemen, he admitted that he met with
19 al-Qaeda. In fact, you heard that he described al-Qaeda as
20 good people. He told Agent Azad that he loved Osama Bin Laden
21 more than he loved himself. He admitted that he received
22 training on the very same weapons you heard about from
23 Najibullah and Zarein.

24 He admitted that he met with people from al-Qaeda,
25 Ahmad, Abdul Hafeez, Ibrahim, Yousef and he described an Arab

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1 man with a clean American accent that you now know Amman (ph).
2 He admitted that al-Qaeda asked him to do a suicide attack.
3 He admitted that he thought about and discussed doing this
4 attack with Najibullah and Zarein.

5 Ladies and gentlemen, he admitted that he,
6 Najibullah and Zarein were close friends.

7 He called Najibullah the 100 million percent good
8 guy. He said nothing about any sort of falling out between the
9 three men.

10 Ladies and gentlemen, the defendant asked the FBI
11 agent if he could be traded in some sort of prisoner exchange.
12 The defendant, an American citizen, asked the FBI if they
13 would send him back to the Taliban.

14 Now, you also learned that there were things the
15 defendant didn't admit, things he just couldn't admit. The
16 defendant admitted that he talked to al-Qaeda about suicide
17 attacks but he claimed he never discussed any targets in the
18 United States. Ladies and gentlemen, after seeing the
19 circumstantial evidence and hearing the testimony over the
20 last two weeks, you know that is just not true.

21 Now, I'm not 100 percent what the defense is going
22 to say when they got up here, but I anticipate that you will
23 hear a fair amount about the cooperating witnesses. You heard
24 these witnesses testify about their crime. They testified
25 about the choices they have made in life, and the horrific

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1 attacks they were planning. Ladies and gentlemen, these are
2 not people that the government expects you to like or respect.
3 In fact, it actually may bother some of you that the
4 government would have even call these witnesses to testify
5 before you at all, but today your are not being asked to like
6 them. I am sure you don't. You are being asked to determine
7 their credibility, and in doing so, you should ask yourself
8 what is their incentive in this case? Ask yourself does what
9 they say is corroborate or support it by the other evidence in
10 the case.

11 So let's start with the first question. What's their
12 incentive. For Najibullah and Zarein and Brian Vinas their
13 incentive is laid out in writing. They all pled guilty
14 pursuant to cooperation agreements with the government, and
15 those cooperation agreements, those are in event. You can ask
16 for them, you can read them yourself. I urge you to do so.
17 Read that cooperation agreement. See what these witnesses
18 were required to do. They were required to plead guilty to
19 crimes with life sentences. They were required to meet with
20 the government, to tell them everything they know, and not
21 just about other people, but about themselves, about every
22 crime they committed in the past. They are obligated to
23 testify truthfully about these crimes. Now, if they live up to
24 these obligations, the government agrees the government will
25 write a letter to their sentencing judge that lays out all

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1 their cooperation, but also all of their crimes, and this
2 letter gives the judge the discretion to give them a lower
3 sentence the judge thinks is appropriate.

4 You can also read about the consequences for these
5 witnesses if they lie laid out in the agreements. You can
6 read it for yourself. These witnesses, if they lie, the
7 agreements are torn up. They get no letter from the
8 government. They don't get to take back their guilty and may
9 spend their lifetime in jail.

10 Now, you don't have to believe that these witnesses
11 testified before you because they had some sort of change of
12 heart. You don't have to believe they are now upstanding
13 citizens. Each of these witnesses testified before because
14 they believed that it is now in their best interests to do so.
15 They testified that for them they believed that this is the
16 best way they can help themselves. Ladies and gentlemen, I
17 submit that their incentive is to tell the truth, but there
18 are other ways you can find that these witnesses are telling
19 you the truth.

20 First, it is obvious that their testimony is
21 consistent with each other. You heard that Najibullah and
22 Zarein have not had any contact since Najibullah flew back to
23 Colorado on September 12, 2009, but still their testimony
24 lines up. It lines up on a significant fact such as the goal
25 and the target of their attack, to identities of the people

1 they met with, to smaller facts like the codes they used when
2 they were discussing the plot.

3 In fact, the testimony from Najibullah and Zarein
4 about times and places for important conversations is
5 identical. They both testified about the important
6 conversations in guesthouse in Miram Shah, in the training
7 compound in Waziristan and in Kissena Park in Queens. The
8 testimony on those events, absolutely the same.

9 And the testimony is also consistent among
10 cooperating witnesses who have never met. You heard that
11 Brain Vinas and Saajid Badat have never met Najibullah or
12 Zarein and yet, their testimony about what they experienced
13 with al-Qaeda matches up. Najibullah, and Zarein testified
14 that during their training they received hands-on instruction
15 on assembling and disassembling weapons, like handguns, the
16 AK47, machine guns. By Brain Vinas testified that in his
17 al-Qaeda training he received training on the exact same
18 weapons. And Vinas testified about the daily routine of the
19 training camp. He testified exactly the same way that
20 Najibullah and Zarein had described it.

21 And what is important, ladies and gentlemen, is the
22 defendant's own confession corroborates most of what these
23 cooperating witnesses told you. The defendant admitted that
24 the three men went to Pakistan to join the Taliban. He admit
25 ted that they met with senior leaders in al-Qaeda. He admitted

1 tad that they were recruited to do suicide bombing attacks.
2 But it is not simply the cooperator's testimony is consistent
3 with each other. It is also that their testimony is consistent
4 with the other evidence in this case. That's how you can
5 determine whether they were telling you the truth.

6 During the trial you've heard the testimony from
7 witnesses and you have seen physical evidence that all
8 corroborates what the cooperator told you. For example, you
9 heard from surveillance witnesses and they testified about the
10 chronology of certain events on September 10, 2011, the day
11 that Najibullah arrived in New York City to conduct the
12 attack. These surveillance witnesses testified that Najibullah
13 went to Zarein's apartment and then the two men finally drove
14 around before ending up at the Muslim Center, just the way
15 Najibullah and Zarein described it.

16 Similarly, the surveillance witnesses confirmed that
17 the defendant was at Abu Bakr Mosque that same night and at
18 the same time as Najibullah, the time Najibullah told you he
19 texted on the phone the defendant at that Abu Bakr Mosque.

20 You can see that testimony. There's a time that
21 Najibullah arrived at Abu Bakr Mosque the defendant arrived at
22 the mosque, although the time seems to be cut off on my
23 screen. There is testimony shows that, just as Najibullah
24 said, he saw Adis without Zarein, and just as Zarein said, he
25 saw Adis without Najibullah.

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1 You also heard from witnesses that came from
2 Colorado confirmed the fact of Najibullah's testimony about
3 his bomb-making activities. The clerk at the Beauty Supply
4 Warehouse that sold him chemicals with high concentrations of
5 hydrogen peroxide, the hotel clerk checked him in the hotel in
6 the same room two different times. I submit that none of these
7 witnesses had an incentive to lie to you, and yet, their
8 testimony lines up squarely with what Najibullah said. This
9 testimony tells you that you can believe Najibullah because
10 when there's something that he says that can be verified it
11 is.

12 Ladies and gentlemen, you also heard from Zakir
13 Khan. He testified how the defendant, Zarein and Najibullah
14 tried to recruit him into their plot, to recruit him to go
15 with them to Afghanistan and join the Taliban, that the
16 defendant even tried to encourage him to leave his family
17 behind and come along to fight.

18 You learned even back in 2008 the defendant thought
19 that suicide bombing was a good work ethic. It is not
20 considered a suicide. It is the same thing as martyrdom and,
21 ladies and gentlemen, you also saw physical evidence that
22 corroborates the cooperators' testimony. You saw IP records
23 showing that Najibullah e-mailed those bomb notes to himself
24 from Pakistan just like he said he did. And you saw phone
25 records showing the amount of times that these three men

1 called each other.

2 Let's talk about these phone records for a minute
3 because they are important and they're devastating. You saw
4 the phone records from the period for August 2008, the period
5 before the men ever went to Pakistan. You can see that they're
6 calling each other. The defendant is in yellow, Najibullah is
7 in green, and Zarein is in purple. Constant communication
8 before they left on their trip. Let's look and see what
9 happens when they get back. This is the time period of
10 Najibullah's first trip to New York, the trip where he meets
11 with Zarein and Adis at Kissena Park. Can you all see this?
12 What does this show? This shows these men were talking to
13 each other all the time. Najibullah calls Adis, Adis is
14 calling Zarein, Adis is calling Najibullah. Constant
15 communication. Now, Najibullah's second trip to New York,
16 August 17th through August 20th, what do you do see? Again,
17 three men are talking to each other all the time. Adis,
18 calling Zarein, Zarein calling Adis, Najibullah calling Adis,
19 Adis calling Najibullah. This continues to the latter part of
20 that weekend, and if there's one thing that can put to rest
21 this whole concept that they had some sort of falling out, are
22 these phone records. Go back and look at them. You can have
23 all that chart if you want. You will see that during the
24 summer of 2009, right before they were about to conduct this
25 attack, these three men are in constant communication. In

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1 fact, the defendant was speaking to Zarein almost daily. In
2 many cases it is the very first call he makes in the morning.
3 Ask yourself if these three men were really on the outs, why
4 are they talking to each other everyday? If there was this
5 colossal falling out, why does Najibullah call the defendant
6 every single time he comes back to New York? Because there was
7 no falling out. These three men, coconspirators, were as close
8 as ever. And all of this evidence, ladies and gentlemen,
9 supports the testimony you heard from the cooperating
10 witnesses.

11 Judge, about to move into the charges. Is this a
12 good time for a break?

13 THE COURT: Would you like a break? Ten-minute
14 break. Don't discuss the case.

15 All rise.

16 (Whereupon, the jury exited)

17 THE COURT: How are we doing on the time? When do
18 you think you'll end?

19 MS. BERGER: I think I probably have another
20 40 minutes or so.

21 THE COURT: Okay. We will resume in ten.

22 (Court recessed); (Court resumed)

23 (Jury not present)

24 THE COURT: Please be seated, everyone.

25 Are you all set.

1 MS. BERGER: Yes.

2 THE COURT: Ilene, would you ask them to bring in
3 the jury, please.

4 THE CLERK: Yes.

5 THE COURT: Thank you.

6 (Jury enters courtroom).

7 THE COURT: Okay. Have a seat please.

8 Welcome back. We are ready to resume.

9 Go ahead, Ms. Berg.

10 MS. BERGER (cont'd): Now, I'd like shift gears and
11 talk about the charges in this case. Before I do, just as
12 Mr. Loona told you in the beginning, the Judge is the one who
13 is going to direct you on the law, so if anything that I say
14 differs from what the Judge tells you at the end of the case,
15 obviously, go with the Judge instead of me.

16 Before I get to the specifics of these charges, let
17 me talk about for a minute about conspiracy because in four of
18 the nine counts the defendant is charged with conspiring to
19 commit a crime. You will hear that a conspiracy is basically
20 just an agreement, an agreement between two or more people to
21 commit a crime. There are two elements that you need to find
22 for each of the conspiracies charged in the indictment.

23 First, you have to find there actually was a
24 conspiracy, that there was an agreement, and second, you have
25 to find that the defendant knowingly and voluntarily joined

1 them for some of the counts. There's a third requirement, and
2 that is, that one of conspirators doesn't have to be the
3 defendant, but one of them took some kind of step to further
4 this conspiracy.

5 So, let's start with the first. As you recall,
6 these are charges that happened here in the United States
7 before the defendant left for Pakistan, and ladies and
8 gentlemen, as I go through the charges, I am not going to do
9 them in the same order they appear in the indictment, so don't
10 be confused.

11 The first Count Two, conspiracy to commit murder in
12 a foreign country. Now, to find the defendant guilty of Count
13 Two, conspiracy to commit murder in a foreign country, you are
14 going to have to find the following elements beyond a
15 reasonable doubt:

16 First, you need to find that there was actually a
17 conspiracy to commit murder outside of the United States, and
18 murder just means that you are going to kill somebody
19 deliberately and intentionally. You also have to find while he
20 was still in the United States the defendant joined this
21 conspiracy, and finally, you have to find that at least one of
22 the coconspirators, again not necessarily the defendant, but
23 somebody took a step to further that conspiracy while they are
24 here in the United States.

25 Now, this whole count relates to the agreement

1 between the defendant Najibullah and Zarein to travel to
2 Afghanistan to fight with the Taliban and kill American
3 soldiers and here you know there was a conspiracy. Najibullah
4 and Zarein both testified about it, both pled guilty to it,
5 you know there was a conspiracy. The question is was the
6 defendant was part of this conspiracy, and for the most part,
7 the defendant concedes a lot of this. The defense admitted
8 that the defendant wanted to join the Taliban and he admitted
9 the defendant, Najibullah and Zarein took steps to make this
10 happen, steps like purchasing airlines tickets, getting on a
11 plane and flying to Afghanistan, trying to recruit Zakir Khan
12 be part of their plan, but what the defendant didn't admit
13 that he actually agreed to go fight with the Taliban in order
14 to kill U.S. and foreign troops fighting in Afghanistan.

15 Ladies and gentlemen, what else would the defendant
16 have been planning to do once he joined the Taliban? You
17 heard at the time the Taliban was engaged in a war against the
18 United States. The Taliban was fighting on battle fields using
19 weapons, weapons that were designed to kill their enemy.
20 Najibullah and Zarein both testified that they wanted to join
21 the Taliban specifically to kill American soldiers, and they
22 told you that the defendant wanted that same thing as well.
23 They told you that they were prepared to die in battle and
24 they were fully prepared to kill.

25 Ladies and gentlemen, that's backed up by the

1 defendant's own statement to Special Agent Azad. That
2 statement he admitted that he wanted to go overseas to
3 Afghanistan to join the Taliban and fight against American
4 troops. Also backed up by the testimony of Zakir Khan. He
5 said the defendant Najibullah and Zarein tried to recruit him
6 into the conspiracy. They told him they were travelling
7 overseas to Afghanistan to fight Jihad against the Americans
8 and foreign occupiers.

9 Ladies and gentlemen, also backed up by all those
10 videos the defendant had in his bedroom, videos that showed
11 Jihadist fighters out there carrying RPGs, and AK47s. All of
12 the evidence makes clear that the defendant agreed to travel
13 to Afghanistan to join the Taliban and murder Americans in
14 Afghanistan, and for that he's guilty of Count Two.

15 Let's move on to the second category of crimes.
16 These are the crimes that the defendant committed while he was
17 in Pakistan, and there are two counts that fall into this
18 category, Count Five and Count Eight. Count Five charges the
19 defendant with receiving military type training from a foreign
20 terrorist organization, which in this case is al-Qaeda, and
21 for this count you need to find, first, the defendant
22 knowingly and intentionally received military training from
23 al-Qaeda. You need to find that he knew that al-Qaeda was
24 engaged in terrorism, and finally, you have to find the
25 defendant is a U.S. citizen and obviously, for this last point

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1 that is not in dispute. The defendant is a U.S. citizen, his
2 passport, there is no dispute about that.

3 With respect to the first element, the military type
4 training, that is defined to include training in the means or
5 methods that can cause death or serious bodily injury, destroy
6 or damage property; training on use, storage production or
7 assembly of any explosive firearm or weapon. And ladies and
8 gentlemen, by now you know that the training the defendant
9 went to in Waziristan was exactly that, military type
10 training. These men were trained on how to use, assemble
11 handguns, machine guns, RPGs and bazookas. Those are weapons
12 designed for one thing and one thing only: To kill.

13 During cross examination of cooperating witnesses,
14 defense counsel seemed to suggest that this somehow was not
15 real training, it only lasted a week because the defendant,
16 Najibullah and Zarein were the only students at the compound.

17 Ladies and gentlemen, be very clear, there is
18 nothing in the law that says that you have to have more than a
19 week of training in order for it to qualify as military
20 training. There is nothing in the law that says there has to
21 be X numbers of student in a class in order for the training
22 to count, and the plain fact is that before they went to the
23 training camp, these three men didn't know how to use the
24 weapons. After the training, they did. That's training.

25 Now, you also need to find that the defendant knew

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1 that al-Qaeda engaged in terrorism. Ladies and gentlemen, of
2 course, the defendant knew this. Remember, during the months
3 before he went to Pakistan, the defendant was regularly
4 watching videos with Najibullah and Zarein that were made by
5 al-Qaeda, videos that showed al-Qaeda engaging in battles,
6 conducted suicide attacks. This is terrorism 101.

7 And within the very first day that he meets al-Qaeda
8 what do they ask him to do? They ask him to come back to the
9 United States to conduct a suicide attack. Of course he knew
10 they were terrorists. So knowing what al-Qaeda is all about,
11 the defendant chose to be trained by them, chose to be trained
12 by learning to handle and use weapons, and for that, the
13 defendant is guilty of Count Five.

14 Now, Count Eight charges the defendant with using a
15 destructive device. Now this count is also related to the
16 training the defendant received, and it charges the defendant
17 with carrying or possessing guns, rockets or grenades while he
18 was committing the crimes that are charged in Counts Two and
19 Five.

20 Now, this relates to the weapons the defendant used
21 and handled while he was at the training compound. In order
22 find the defendant guilty on Count Eight, you have to first
23 find that he was guilty of either Count Two or Count Five.
24 You also have to find that the defendant used or carried a
25 firearm in relation to one of those counts, or that the

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1 defendant possessed a firearm in furtherance of those counts.
2 You have to find that the defendant did all of this knowingly
3 and intentionally.

4 Now, the evidence for this count is the same as it
5 was for Count Five. By now it is clear that while he was at
6 the training camp receiving military training from al-Qaeda,
7 the defendant was taught about weapons. This involved the
8 defendant holding the weapons, disassembling them, assembling
9 them, learning shooting positions and eventually firing the
10 weapons and all of these acts make the defendant guilty of
11 Count Eight.

12 Ladies and gentlemen, why was he learning to handle
13 these weapons? Was why he learning shooting positions, how to
14 clean them, take them apart? Because those were skills he
15 would need on the battle field. Because, remember, when the
16 defendant was possessing and using these guns, he was still
17 planning to join the Mujahideen and fight the American troops.
18 So all of his training with these guns was all being done in
19 furtherance of the conspiracy that was charged in Count Two,
20 conspiracy to murder Americans abroad.

21 Now, if you find the defendant of guilty of Count
22 One, you have one more decision to make. You have to find if
23 the defendant discharged any firearm, whether he used a
24 destructive device. Ladies and gentlemen, the grenades, those
25 rocket propelled grenades the defendant handles and discharged

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1 at the training compound, those qualify as destructive devices
2 for this count.

3 So let's move on to the last category of crimes.
4 These are the crimes the defendant committed while he was in
5 Pakistan and then continued when he returned to the United
6 States, and the first of these counts charges the defendant
7 with both providing and conspiring to provide material
8 support to al-Qaeda. In Counts Three and Four. Count Three
9 charges the defendant with knowingly and intentionally
10 providing the material support and resources, including money
11 and personnel, to al-Qaeda. To find the defendant guilty of
12 this you first have to find that the defendant provided some
13 kind of material support to al-Qaeda, and here you heard
14 testimony from Najibullah that when the defendant left
15 Pakistan he left \$3,000 with Najibullah with specific
16 instructions to give this money to al-Qaeda. That is material
17 support, but you also learned that the defendant provided
18 maybe even a more valuable resource, himself. He was willing
19 to give himself as a terrorist suicide bomber on behalf of
20 al-Qaeda. He was willing to be an al-Qaeda operative to carry
21 out an attack on al-Qaeda's behalf. That's material support.
22 And all of that makes the defendant guilty of Count Three.

23 Ladies and gentlemen, you heard from Agent Azad that
24 the defendant told him that he agreed to act at al-Qaeda's
25 direction. The defendant told Agent Azad that he agreed to

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1 return to the United States and send more people and more
2 money back to al-Qaeda. So even if you believe the defendant's
3 version of this, he is still guilty of Count Three.

4 Now, Count Four is almost identical to Count Three,
5 except it charges a conspiracy to provide material support.
6 So for this count you need to find that the defendant agreed
7 with others that they would provide material support to
8 al-Qaeda, and the proof on this is exactly the same as it is
9 for Count Three because when the defendant, Najibullah and
10 Zarein agreed that they were going to return to the United
11 States to conduct an attack on al-Qaeda's behalf they were
12 giving themselves to the terrorist organization.

13 And ladies and gentlemen, they agreed not just with
14 each other, but with members of al-Qaeda, they agreed with
15 Hamas, with Abdul Hafeez, and when they made this agreement
16 they were guilty of Count Four.

17 Now, all of the remaining counts relate to the
18 defendant's conspiracy, his agreement to return to the United
19 States to conduct a suicide attack here.

20 Count One. Count One charges the defendant with
21 conspiring to use weapons of mass destruction. Now, for Count
22 One you need to find a few things. First you have to find
23 there was a conspiracy to use weapons of mass destruction
24 against people or property in the United States, and a weapon
25 of mass destruction, just a destructive device like a bomb.

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1 And ladies and gentlemen, for this element you know without a
2 doubt that there was conspiracy. Najibullah and Zarein both
3 testified about the conspiracy. They both pled guilty to
4 being part of this conspiracy. Why would they plead guilty to
5 being part of a conspiracy to bomb the subways if that
6 conspiracy never existed. They talked about the specific steps
7 they took to push this conspiracy forward, so the only real
8 question you need to ask is whether the defendant joined the
9 conspiracy.

10 Now, obviously the one thing you can't do is get
11 inside the defendant's head. You can't read his mind so how
12 can you know what he was thinking? Well, you can look at his
13 words and you can look at his actions. Before he left for
14 Pakistan back in 2008 the defendant told Zakir Khan he thought
15 suicide bombing was a good tactic. So, ladies and gentlemen,
16 when you asking yourself would the defendant have been part of
17 this conspiracy to be a suicide bomber, consider his testimony
18 about what the defendant said about suicide bombing in an
19 unguarded conversation back in 2008, and then there's what the
20 defendant told his coconspirators Najibullah and Zarein, they
21 both testified the defendant was fully aware and fully
22 committed to the plan to commit suicide attacks here in New
23 York. They both testified that, yeah, the defendant wasn't
24 going to be the one to make the bomb, that he wasn't going to
25 be the one to scout out the location, but what he was willing

1 to do, what he agreed to do was strap a suicide bomb on
2 himself, walk into a New York City subway and blow himself up,
3 but as with all things in life, actions speak louder than
4 words. So we urge you to look at the defendant's own actions
5 in determining whether he was, in fact, part of this
6 conspiracy.

7 Now, you learned that the defendant stayed in very
8 close contact with both Najibullah and Zarein after returning
9 from Pakistan. We've already discussed this argument that
10 there was some sort of an irrevocable falling out that damaged
11 the relationship between these three men, but ladies and
12 gentlemen, these phone records overwhelmingly prove otherwise.
13 How much of a following out could the defendant is really have
14 had if he was still calling Zarein daily in the weeks before
15 the attack? Ladies and gentlemen you saw the kind of videos
16 that the defendant was watching days before he was planning to
17 conduct the suicide attack, videos from al-Qaeda showing
18 suicide bombing attacks. I submit that all of this goes to
19 corroborate what Najibullah and Zarein told you, that this
20 defendant was ready and willing to sacrifice himself in the
21 process to kill innocent people.

22 But more importantly, look at the defendant's
23 actions on January 7, 2010. The day he tried to commit his own
24 martyrdom attack that action shows that this defendant was
25 ready to die, he was ready to kill. His martyrdom message he

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1 left with 911 operators shows you that he was ready to do all
2 of this in the name of al-Qaeda. The defendant's words, and
3 more importantly, the defendant's actions fully support what
4 both Najibullah and Zarein told you, that these three friends
5 conspired to take bombs into the subway and kill everyone
6 around them.

7 Now, finally, for Count One you have to find a
8 jurisdiction element and that's just a legal term. It means
9 you need to find that this offense somehow affected interstate
10 commerce and that element is satisfied if you find that the
11 coconspirators used the internet or e-mail or if they
12 travelled overseas as part of this conspiracy and here you
13 know that both of those things happened.

14 Najibullah testified that he used the internet to
15 connect with al-Qaeda. Remember, he was e-mailing with Ahmad
16 to get the correct mixtures that he would use for the bomb.
17 He also testified that he searched on the internet for things
18 that he could use for the bomb, and in fact, you actually saw
19 the internet search results from Najibullah's computer and you
20 saw he bookmarked things. He was actually looking for
21 places like Lodes (ph) where he could buy one of the
22 components for the bomb. You also know that after deciding to
23 commit this attack all three men flew from Pakistan back to
24 the United States, so the jurisdictional element is easily
25 satisfied here and all of these things make the defendant

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1 guilty on Count One.

2 Count Six charges the defendant with conspiring to
3 commit an act of terrorism that transcended national what
4 boundaries. Now, to find the defendant guilty on Count Six,
5 first you have to find that there are actually was a
6 conspiracy to kill, maim or assault.

7 Ladies and gentlemen, this also charges the
8 defendant for the conspiracy to conduct a suicide attack in
9 the United States, I'm not going to spend a lot of time on
10 this first element, but both Najibullah and Zarein were very
11 clear that the goal of this conspiracy was to detonate bombs
12 and suicide attack in New York. The goal of this conspiracy
13 was to kill as many people as possible.

14 You also heard from Agent Azad that the defendant
15 admitted that when he crashed his car in the Whitestone
16 January 7th his intent was to kill himself and any other
17 people in the car he hit.

18 Now, for Count Six you also need to find the
19 conspiracy involved conduct that happened both inside and
20 outside the United States. You know by now that the conspiracy
21 started in Pakistan when Abdul Hafeez and Ibrahim asked the
22 three men to be suicide bombers, and the three men agreed to
23 part of the plot in Pakistan and they travelled back to the US
24 to execute the attack. That obviously involved conduct both
25 inside and outside the United States, and you have to find the

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1 jurisdictional element, just you did for Count One, and again,
2 the fact that the conspirators used both e-mail and internet
3 and that they travelled overseas easily satisfies that
4 element.

5 And finally, you have to find a covert act, and that
6 just means that one of the conspirators took some sort of step
7 to further the conspiracy, and for this you have many steps to
8 choose from. You know that the men travelled from Pakistan
9 back to the United States in order to conduct the attack, you
10 know that Najibullah went out and bought material to make the
11 bomb, and you know that the defendant intentionally crashed
12 his car into the Whitestone Expressway in an attempt to kill
13 himself and others in a final attempt at Jihad. So for all of
14 this, the defendant is guilty on Count Six.

15 Count seven. Count Seven is almost identical to
16 Count Six. Instead of charging a conspiracy, this count
17 charges an attempt to commit an act of terrorism that
18 transcends national boundaries.

19 Now, to find the defendant guilty on Count Seven you
20 have to find that the defendant actually attempted to kill,
21 blame or assault somebody in the United States, and this just
22 means that the defendant intended to do this, and that he
23 actually took substantial steps towards doing so. We've
24 already discussed the evidence has shown that the defendant
25 wanted to intended to commit a suicide attack here in New

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1 York. The evidence also shows that he took steps to try to
2 make that happen. Again, you know those step. The defendant
3 flew from Pakistan to the United States. You know he met with
4 Zarein and Najibullah in Kissena Park to talk about the
5 specifics of the plan. The evidence relating to the
6 defendant's car crash is also relevant to this, a clear
7 example of the defendant's attempting to commit this kind of
8 attack.

9 So as to Count Six you also have to find that the
10 offense involved conduct overseas and the U.S., and that that
11 jurisdictional element is satisfied.

12 Ladies and gentlemen, for all of that, the defendant
13 is guilty on Count Seven.

14 And finally, our last count, Count Nine.

15 This one the defendant is charged with use of a
16 destructive device. This is the same kind of charge that you
17 saw on Count Eight. Now, Count Eight related to the weapons
18 the defendant handles and used while he was at the training
19 compound. This count relates to the explosives, the
20 destructive device that Najibullah, both while he was in the
21 training compound in Pakistan, the second training compound
22 and to the bomb which he ability when he was back in Colorado
23 but the elements for Count Nine are the same. You have to
24 find that the defendant is guilty of either Count One, Three
25 Four, Six or Seven. You have to find that the defendant used

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1 and detonated a bomb while he was committing the crime, or
2 charged in this count, or that he possessed a bomb in
3 furtherance of one of those counts. You have to find the
4 defendant did all of this knowingly and intentionally.

5 Now, maybe you're asking yourself how can you find
6 the defendant guilty of Count Nine when it was Najibullah that
7 was the one that built the bomb in the second training
8 compound and Najibullah who actually started building the bomb
9 in Colorado? Ladies and gentlemen, there are actually two
10 ways you can the defendant guilty of the offense.

11 First, if you find the defendant in some way aided
12 and abetted Najibullah in committing this offense. Aiding and
13 abetting is just what it sounds like. In this case, if you
14 find someone in this case, Najibullah, actually committed the
15 offense, and if you the defendant aided or abetted him in
16 committing them, that makes the defendant just as guilty. So
17 here you have to find that the defendant knew and intended
18 that Najibullah was going to use or possess a bomb, and that
19 he somehow facilitated or encouraged Najibullah to do that.

20 Now, the testimony at trial shows the defendant knew that he,
21 Najibullah and Zarein were going to use bombs to conduct their
22 suicide attack and the testimony shows the defendant
23 encouraged this. Remember that meeting in Kissena Park, do you
24 remember the testimony that said the defendant was the one who
25 actually volunteered the basement of that building where he

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1 was working as a doorman? The defendant was actually
2 encouraging Najibullah to build this bomb by giving him a
3 place to do it.

4 Now, you can also find the defendant guilty on Count
5 Nine if you find at the time the defendant was part of the
6 conspiracy to conduct a suicide attack in the United States,
7 and at the time Najibullah used or possessed explosives and
8 that all of this was part of a plan and it was foreseeable to
9 the defendant, and ladies and gentlemen, you know that it was
10 foreseeable to the defendant because that was the plan. The
11 whole plan was for Najibullah to make the bomb, so the
12 defendant could take one into a subway and blow himself up.
13 That was the plan. If you find those things, you can find
14 defendant guilty on Count Nine.

15 And then you have to do a final question, asking
16 whether a firearm or destructive device was discharged and
17 whether there was a destructive device. And as I told you
18 before, destructive device can just be a bomb. So in this
19 case I was referring to the bomb Najibullah built in
20 Waziristan in the second training and the bomb he built in
21 Colorado.

22 Now, ladies and gentlemen, over the past two hours
23 everything I have gone over is evidence. Strong irrefutable,
24 overwhelming evidence. The defendant is guilty of all nine of
25 these crimes.

1873

1 Ladies and gentlemen, we told you at the beginning
2 of this case that we would prove the defendant's guilty beyond
3 a reasonable doubt. After all these witness and all this
4 evidence, now it is your turn to consider this evidence, sit
5 down and determine what happened here, to determine these
6 charges without sympathy, without bias, because the fact of
7 the matter is that this defendant made choices. He chose to go
8 overseas to try to kill American men and women who are proudly
9 serving our country in the military. He chose to come back to
10 the United States and to plot a suicide attack on the New York
11 City subways. He chose to get trained by and to support a
12 disgusting group like al-Qaeda. He made these choices freely,
13 he made of those choices willingly, and he made those choices
14 repeatedly, and today the government is asking you to hold him
15 accountable. Hold him accountable for his plots, for his
16 scheming, hold him accountable for the choices that that man
17 made.

18 Ladies and gentlemen, the evidence in this case
19 shows that the defendant a guilty. Find him so.

20 Thank you.

21 THE COURT: Thank you, Ms. Berger.

22 (Side-bar).

23 MR. GOTTLIEB: Just as far as time, what is your
24 planning.

25 THE COURT: Jurors' lunches are here at one to two

Summation - Gottlieb

1874

1 and I have little drug court session, my own, one to two in
2 another courtroom. So we will go to five to one, break, come
3 back, and you are finished.

4 (The following took place in open court)

5 MR. GOTTLIEB: May it please the Court, Judge
6 Gleeson, counsel, Mr. Medunjanin, ladies and gentlemen of the
7 jury, if it were only so easy, if it were only so clear as was
8 just presented to you. It's not. Make no mistake about it,
9 after you hear the summations and after you hear from Judge
10 Gleeson and you hear what the law is and what the law requires
11 of the government, and what the burden of proof is and what
12 the elements are that the government must prove beyond a
13 reasonable doubt before any person, before Adis Medunjanin, is
14 stripped of his presumption of innocence, then and only then
15 will you realize it's not so simple. But make no mistake
16 about it this morning, this trial has certainly brought to the
17 surface our worse fears about the future, the terrorist plot
18 to bomb our subways, plot to set off bombs that could
19 certainly have caused unspeakable deaths and carnage, but this
20 has been a remarkable eight days and you should know that
21 right now. Each of you was selected to serve as a juror in a
22 public trial in this courthouse open to everybody, not a
23 secret tribunal, not a military commission, but a public trial
24 in which ultimately you citizens decide whether or not the
25 government actually proved its case.

Summation - Gottlieb

1875

1 Ultimately, for a moment -- take a moment and think
2 about what you are being asked to do. You, as citizens, are
3 the final judge of those facts. You are being asked to see
4 whether or not the government by way believable credible
5 evidence has proved all of the charges, all of the elements
6 beyond a reasonable doubt and you citizens are being asked to
7 decide whether or not the government has provided sufficient
8 evidence as required and explained by Judge Gleeson under the
9 law. You ultimately decide whether or not another human being
10 is guilty under our laws.

11 This trial actually has reflected the very best
12 about this country, about our system of justice, and you have
13 all have served with remarkable patience, attention,
14 seriousness, but now all the evidence has been presented to
15 you, and you are about to consider your verdict, and you
16 should know that by your involvement, but your serious
17 involvement, by your service and by your commitment to the
18 rule of law, you defy the cynics, the sceptics and all the
19 rest would sacrifice e our precious system of justice because
20 of understandable fears, because of the concerns you have. You
21 ultimately will decide what the facts are, what's been proven
22 beyond a reasonable doubt.

23 You are being called upon to decide whether or not
24 another person has been proven to be guilty. You, not the
25 government. You, not the FBI. Not a prosecutor and not even

Summation - Gottlieb

1876

1 a judge. Each of you are being asked to decide whether or not
2 the government actually proved its case. Again, I say just
3 because the government, prosecutor stands up and say so that
4 they have and it is so simple, doesn't make it so, because
5 right off the bat questions jump out at you and we'll deal
6 with it. For the government to stand up right at the
7 beginning and at the middle and at the end and say the
8 overwhelming proof, the proof, the corroboration, the strong
9 evidence are the phone records, just the records and those
10 charts, that that's the proof? That's the support when you
11 were present in the same trial as everybody else, you heard
12 from the witnesses, so you ultimately will decide the facts,
13 about what the phone records really establish, really mean,
14 really signify, and most importantly, you ultimately -- not a
15 prosecutor -- will decide whether or not those phone records
16 mean anything based on the evidence you heard, based on the
17 testimony you heard.

18 So I ask you right at the beginning, right as you
19 begin to consider what you ultimately are going to be asked to
20 do, I ask you to just pause and to reflect and to consider
21 what you are expected under the law, required to do under the
22 law, and to remember that commitment, the sworn duty to abide
23 by the instructions and the law from Judge Gleeson, and when
24 you do that, and when you really committed to do that deep
25 down inside, even if it's unpopular, even if it's

Summation - Gottlieb

1877

1 uncomfortable, when you force yourself to follow the law and
2 it as is going to be given to you, you will show everyone in
3 this world that this nation and it's public courts are living
4 proof that we really mean what we say when we declare proudly
5 that this is a nation of laws and not men. So after listening
6 to the government's summation let's get right to it.

7 It was striking how much time was spent talking
8 about Adis' initial decision to go to Afghanistan. It was
9 striking and surprising, considering that right from the
10 beginning in the opening statements you heard, and I told you
11 that Adis Zazi and Zarein decided to leave New York, decided
12 to go and fight with the Taliban in Afghanistan. That was
13 concede conceded. That was not an issue. It was surprising
14 knowing that, that so much time and energy, and with such
15 feelings to have all that evidence and all those CDs and all
16 those internet tape-recordings and all those lectures played
17 and all those pictures beamed up to you, it was surprising
18 because ultimately each and every one of you will be asked to
19 consider what's the real significance, government, of you
20 showing all of those tapes that were on somebody's computer?
21 Is that really the evidence that Adis Medunjanin under the law
22 as will be explained the essential elements, is that the
23 actual evidence that he entered into the conspiracy at that
24 time to go and commit murder? Is that the proof? You all
25 decide that. Not the government.

Summation - Gottlieb

1878

1 The issue -- the first issue, then, as the law was
2 just laid out by Ms. Berger, as Judge Gleeson will explain in
3 greater detail, the first issue for you to decide -- one of
4 the first issues will be what was Adis' intention in going to
5 Afghanistan, what really was Adis' plan, what was his
6 agreement, what was his purpose, what was his conscious
7 objective and purpose, what was his plan, agreement, conscious
8 purpose to go there with Zazi and Zarein.

9 And to help you decide this issue of intent, yes,
10 think about Zakir Khan, the government. Although he's given
11 immunity, you were told that does not mean that he committed
12 any crime, it is not an issue here, but think about Zakir
13 Khan, and take heart what he told you and who he is.

14 Zakir Khan, he was a baby faced young man, teenager,
15 growing up in Queens, growing up a Muslim in America,
16 studying, serious, learning about his religion Islam, praying
17 at the mosque. Zakir's teacher was another very serious
18 Muslim, Adis Medunjanin.

19 Even Zakir was touched and affected by the news from
20 abroad, the killings, the atrocities, the attacks, the drone
21 attacks, Abu Ghraib, the deaths of innocent Muslims. Even
22 Zakir reached the point that he felt the need, that calling,
23 that religious obligation, to join the fight to join Jihad.
24 Zakir told you why even he decided that he wanted to go to
25 Afghanistan, what his clear and specific purpose was to go to

Summation - Gottlieb

1879

1 Afghanistan, and he told you, Zakir Khan told you, that his
2 plan, his purpose was to stand up to protect Muslims, to
3 protect his religion.

4 He, just like Adis, also watched and listened to all
5 those videos, all those lectures that fill our internet,
6 al-Qaeda videos, other videos that are available to everyone,
7 thousands of them, unlimited. Anyone can access them, some
8 many of them spewing hate and venom, but all of them
9 propaganda. All of them propaganda created with one purpose
10 in mind by the people who make them, by the people who know
11 that others are going to press the button and watch them. The
12 significance of those videos, propaganda created with one
13 purpose in mind and that is, manipulation. Manipulation and
14 brain washing of our young, our disaffected and our most, most
15 vulnerable.

16 So let me just pause and discuss somebody who talked
17 about those videos. Evan Kholmann. There's a reason for a
18 trial. The government presents evidence and a jury is entitled
19 to receive relevant evidence, important evidence that will
20 assist you in deciding the issues in this case. So why exactly
21 did the government call Evan Kholmann? What did he add to
22 your knowledge to decide real issues in this case? And if you
23 think about it he added absolutely nothing.

24 (Continued on next page)

25

Summation - Gottlieb

1880

1 MR. GOTTLIEB: (Continuing)

2 Yes, he certainly lectured you about Al Qaeda. He
3 showed certainly how smart he was. He knew all the players
4 involved. He even knew their correct spellings. He seems to
5 have all those publicly available videos in his consulting
6 firm.

7 Mr. Kohlmann has created his own cottage industry to
8 make a lot of money. The question, and by calling him really
9 at the end of the trial, you are entitled to say or to ask,
10 why? What did he provide, other than, other than to try to
11 scare you, other than to create this specter, this overly
12 broad specter when you know what you ultimately are going to
13 be asked to decide in this case, other than to discuss
14 Al Qaeda and all these people who have no connection to this
15 case whatsoever, why was he called?

16 The only reason he was called was to scare you. His
17 presence, his testimony, is nothing other than the
18 government's attempt to scare you into convicting Adis
19 Medunjanin, not based on the actual evidence that was
20 presented relevant to each of the charges in each of the
21 elements, but to scare you into convicting Adis based on fear,
22 period. That's Evan Kohlmann. That's what he adds.

23 So now you go back to Zarein, the government
24 witness, and yes, as you heard, he certainly would have
25 traveled to Afghanistan with Adis and Zarein and Zazi and the

Summation - Gottlieb

1881

1 only reason he didn't was that he didn't receive permission
 2 from his mom and dad. But for that, Zarein could have well
 3 have been arrested and charged with these very serious crimes,
 4 just as Adis was. The only reason he was not was because his
 5 parents told him, absolutely not.

6 Adis, on the other hand, a bit older, unfortunately,
 7 did not ask his parents for their blessings. He did go and he
 8 sits here today waiting your verdict.

9 So you must decide what was Adis's intention going
 10 to Afghanistan. In order to decide that, it was important to
 11 learn about him, his background, to understand why somebody
 12 does something, what is it in your background that led you to
 13 make that choice, absolutely, to go to Pakistan.

14 You learned Adis is a very serious man from Bosnia,
 15 at the time 24 years old when he made that decision. His
 16 family had to flee their native land, Bosnia. They had to
 17 flee to avoid being killed by a madman who was willing to put
 18 to death thousands of people simply because they were Muslims,
 19 simply because they were Muslims in Bosnia.

20 The reality of death and oppression then was Adis's
 21 background. Adis settles in Queens. He's growing up. He's
 22 enjoying all that America and its freedoms provide. But he is
 23 still and would always be the outsider, the foreigner, the
 24 Bosnian, the Muslim.

25 Adis is a very serious man. He is an intelligent

Summation - Gottlieb

1882

1 man, studious, and thoughtful. He attends his mosque. He
2 begins to listen to all those religious leaders, both in
3 person and in lectures.

4 He too is affected by them in 2006 and in 2007. He
5 is soaking all this in at a time of great upheaval and war and
6 death in Afghanistan. He reads and hears also all about the
7 attacks on Muslims, the drones, the unmanned planes, the
8 Abu Ghraib humiliation. He studies the Koran with men who
9 distort its meaning and who, as it turns out, are part of the
10 process of manipulating this young man and so many others.

11 Adis, just like Zazi and Zarein and Zarein, learns
12 all about the Taliban. To them, the Taliban were the freedom
13 fighters. They were the force that stood up to the Russians,
14 that Army that was supported by America when they fought the
15 Russians, when they battled to throw out the Russians as
16 occupiers who killed and attacked Muslims. The Taliban
17 represented to Adis and the others the good guys, the heroes.

18 So finally, after years of listening, watching and
19 studying, Adis does reach his personal decision. In 2008, at
20 a time when Afghanistan and its Muslim population are under
21 attack by other occupiers, by a corrupt Karzai government,
22 Adis decides that he simply could not just stand by. He had
23 no choice. If he was true to his religion, he had no choice
24 but to join and fight to join the Taliban, to fight and
25 protect Muslims and to protect his religion.

Summation - Gottlieb

1883

1 You know exactly what his real intentions were,
2 therefore, in going to Afghanistan. Because Agent Azad told
3 you also what Adis's real plan and intentions were in going to
4 Afghanistan. Agent Azad admitted that when first asked about
5 why he decided to go to Afghanistan, Adis Medunjanin said to
6 him, he went because he wanted to defend Muslims. That was
7 his response. That was his answer.

8 That was the truth. That's important. That's
9 important when you are going to be deliberating to decide what
10 was the plan, what was the purpose, what was the objective.
11 Why? What did he really enter into an agreement at that time,
12 when they first left New York, what was the agreement and
13 understanding and plan in his brain, in his mind with Zazi and
14 Zarein?

15 So that when you hear that on January 7th, when Adis
16 says what his real plan is, and his real intention is, you
17 know, as you learned and saw earlier in the trial when Zazi
18 and Zarein were questioned about this issue, you know that the
19 government and Agent Azad were not happy solely with that
20 response. So the agent adds during his testimony to you that
21 Adis also said that he intended to kill American soldiers.

22 Is that really what Adis said? Is that really how
23 he said it? Were those really his words? Was anything said
24 by Adis during that meeting regarding the killing of American
25 soldiers? Was it the result of being led by the agent

Summation - Gottlieb

1884

1 questioning him, so that he could get that phrase?

2 It is not so easy for a jury. Because you have to
3 decide, you decide, what did the government actually prove
4 Adis said. So there is a problem with your relying on just a
5 quick phrase, killing American soldiers, and the problem is
6 that that phrase is nowhere to be found in any original
7 handwritten notes of the interrogation filled out by Agent
8 Azad. That's what he told you.

9 There is a problem with relying on Agent Azad and
10 his memory. You saw how many times he said he couldn't even
11 remember what he testified to at a hearing just a year ago.

12 There is a problem with relying on what Agent Azad
13 just throws in during his testimony, when you know that he is
14 looking at a typewritten 302. That's the official report
15 that's written some six days after the conversation.

16 And there is a problem with relying on Agent Azad
17 regarding that interrogation when you do not have a video or
18 an audiotape to prove what was actually said so that you, each
19 member of the jury, you, the ultimate finders of the fact, to
20 satisfy each of you so that you really know what Adis actually
21 said. No video? No audio?

22 This is one of the most serious cases, federal cases
23 there is, and perhaps even the most serious, considering what
24 you heard about how every member of the FBI was assigned to
25 this investigation. That's not surprising. You know what the

Summation - Gottlieb

1885

1 allegations are. That shouldn't be shocking. That's
2 understandable.

3 A case like this, this isn't some petty case. This
4 isn't some shoplifting case. This isn't some run of mill
5 case. This is an all out national investigation going on by
6 our FBI. No video or audio? Of this critical interrogation?

7 The government wants you to base a verdict on
8 exactly what Adis actually said, but they, the government,
9 make no mistake about it, the FBI, intentionally deprived you,
10 the jury, of the best evidence of what was said. They
11 deprived you intentionally of hearing for yourself so that you
12 could make the determination. Did he really say that? Did he
13 really say, I love Osama Bin Laden more than myself? Did he
14 really say that?

15 How simple it would have been in today's world. We
16 are not talking about 1932. We are talking about in the year
17 2010. Everybody has a pocket recorder. Everybody has those
18 videos. Even with the budget crunch, in America, you know the
19 FBI certainly has a video camera, an audio cassette player,
20 something to record this interrogation.

21 But the government and Agent Azad, they came up with
22 that excuse. And it was a glib, flippant response that also
23 should tell you something and to begin raising questions and
24 doubts. When asked about why you didn't video or tape the
25 conversation, we actually heard an FBI agent say, it's not

Summation - Gottlieb

1886

1 policy.

2 Come on. That's not true. And you know it's not
3 true. Because one of the first exhibits the government
4 introduced in this case, I believe it was 117, was a very nice
5 video of Zazi with FBI agents out in Denver sitting with his
6 lawyers on both sides, right from the beginning, a very clear,
7 crisp video. So that you, because it was played by the
8 government, they presented it. You actually had the advantage
9 of actually seeing Zazi, how he's responding, cool and calm
10 and collected. You heard exactly what he said. You heard the
11 follow-up questions. You saw how his answers responded to
12 certain questions.

13 The FBI managed to have a video recording going on
14 in Denver. Are we really going to believe that somehow this
15 one Department of Justice, this one FBI, somehow the Denver
16 office has all of the resources? Or do they really have a
17 different policy? The Denver FBI has a different policy, that
18 they do it, but the New York FBI doesn't have that policy?
19 Come on. You know that that's ridiculous. You know it's
20 unacceptable. You know it's wrong. And you know that because
21 of that you were deprived of knowing the real statement that
22 was made.

23 In the way you saw Agent Azad testify and not
24 remember certain things, you cannot base a verdict based on
25 his statements about what Adis said.

Summation - Gottlieb

1887

1 If the government had turned on that video, this is
2 what you would have heard, and there would have been no doubt
3 about it. Adis made this decision. It was clear and
4 unequivocal. His plan, his intent, was to join the Taliban
5 and stand up and protect his religion. That was the
6 beginning, that was the middle and that's the end of his
7 intentions. That's what he is thinking. That's what he is
8 planning. That's what his purpose is, to go there with Zazi
9 and Zarein.

10 No matter how the government tried during its
11 questioning of Zazi and Zarein, and this is helpful in
12 realizing what can happen and how one statement can be taken
13 out of context and really not reflect what the government
14 wants you to believe it reflects.

15 Think about the testimony, the live testimony, that
16 you saw when Zarein and Zazi testified on the stand. Zarein,
17 on direct examination, on this issue, of plan, of intent,
18 Zarein, at 87-10 of the transcript.

19 What would you do in Afghanistan?

20 Answer: We would fight with the mujahideen against
21 the foreign forces.

22 That's what he said he was planning on doing.

23 But the government wasn't happy with that on his
24 direct examination, you see, because that wasn't good enough.
25 That wasn't fitting the requirements, the elements of the

Summation - Gottlieb

1888

1 charge that you are going to hear about. He told you
2 spontaneously what his plan was.

3 So the government went on. 87-13:

4 Who were the foreign forces?

5 Answer: The American forces and the other coalition
6 forces in Afghanistan.

7 Still not good enough for the government. He's not
8 giving them what they need to meet the essential elements of
9 the crime. So even though he's spontaneously answering the
10 question, still he's not giving them.

11 So what the government says at 90-13 is:

12 What did you think you would kill?

13 Answer: The American forces, the other foreign
14 forces, and the Afghanistan forces.

15 What did you think you would kill? As a result of
16 your intentions, of and what your purpose and your plan was,
17 the government then follows up and asks that question, what
18 did you think you would kill.

19 Listen more to better understand what that means and
20 what it doesn't mean.

21 Zazi on direct examination, at 443, line two:

22 We made an oath that we would go and join the
23 Taliban and fight with them alongside the non-Muslims who are
24 there to invade our country. Our ultimate goal was to go to
25 Afghanistan and do jihad over there with alongside Taliban.

Summation - Gottlieb

1889

1 Again, he's expressing what the plan was, what the
2 conspiracy is, if you want to use that word, what the purpose
3 is. No mention about I am intending, I am planning to kill
4 American forces. That's not the formulation of what they are
5 thinking at that point. This is important. Because this is
6 an essential element of those charges that you just saw.

7 So the government still wasn't happy, still wasn't
8 happy and satisfied with Zazi's answers. So the government
9 felt the need to then follow up and lead:

10 Who did you expect to fight against?

11 Answer: American force and NATOs.

12 The government, leading:

13 Did that include killing them?

14 Answer: Yes.

15 Okay. So now the government managed to get a line
16 in the transcript so that they can say to the jury, he said
17 something about killing American forces. Except that's
18 clearly not what was his initial responses, what he expressed
19 when he was talking about what he was thinking.

20 Time and time again, throughout their testimony, on
21 this issue, the prosecutor followed up with those leading
22 questions. They did so because the government knows how the
23 statute reads and what was necessary in order to try to argue
24 that you should convict under those counts.

25 But, ladies and gentlemen, again, you know, we are

Summation - Gottlieb

1890

1 in a courtroom and it is so easy when you listen to testimony
2 and you sit in a trial just to arrive at a conclusion at the
3 end because you have a feeling deep inside. You know, you
4 just have a gut feeling.

5 But that's not what your role is. As jurors, you
6 have such a special role to get beyond just that gut feeling,
7 just the conclusory statements. Your role is to examine, to
8 evaluate, to see whether or not even that essential element of
9 the plan, the purpose, was really proven beyond a reasonable
10 doubt by evidence, credible evidence.

11 Zarein even went further. At 234:

12 Right from the beginning, right from the beginning
13 your plan and purpose of traveling to Afghanistan was to join
14 the Taliban, correct?

15 Answer: Correct.

16 At 235:

17 Now, you were asked on direct and cross just now,
18 and I'll ask it one more time --

19 THE COURT: Slow down a little bit. Gene is taking
20 it down. Sorry to interrupt. Just slow down when you are
21 reading the transcript.

22 MR. GOTTLIEB: My apologies.

23 Now, you were asked on direct and cross just now,
24 and I'll ask you one more time, right from the beginning, your
25 plan and purpose of traveling to Afghanistan was to join the

Summation - Gottlieb

1891

1 Taliban, correct?

2 Answer: Yes.

3 Zazi then went even further in explaining his
4 intention, his plan, his purpose.

5 Question: So there is no doubt that your intent
6 when you decided to go over there, your intent was to assist
7 the Taliban, correct?

8 Answer: Yes.

9 Then finally, at 789:

10 Question: But whether you killed Americans or not
11 would depend on what orders you were given by Taliban
12 commander, that's what you thought, correct?

13 Answer: I was thinking to follow the commander's
14 way.

15 That's it. That's important. That's significant.
16 In analyzing that essential element of intention of purpose, a
17 person's mind process, because that's really what you are
18 going to be asked to do. The only way you could do that is to
19 consider everything they told you, not a snippet here or
20 there, or a word here or there. You've got to feel it here
21 based on everything that was presented to you.

22 So even there the testimony from Zazi was he said he
23 would just do what the commanders ordered and may not even
24 include killing. So the truth is, the evidence is, that
25 killing was not their intent. Murder was not their intent.

Summation - Gottlieb

1892

1 That was not their specific and conscious objective.

2 While the government just argued, but just look at
3 all of those videos that were on the computer Adis saw and
4 Zazi and Zarein saw. Some of them are disgusting and
5 disgraceful and frightening.

6 Just remember, no matter what videos Adis may have
7 watched before he left for Pakistan, no matter how many of
8 them were Al Qaeda videos, by Al Qaeda leaders, you know that
9 he was determined not to join Al Qaeda. Even after watching
10 those videos that were played over and over and mentioned over
11 and over by the government, he was determined not to join
12 Al Qaeda but to join the Taliban.

13 So what's the real relevance of those videos other
14 than to scare you?

15 And a word about the computer websites and the
16 selected photos that you saw when the government went to a
17 computer website and just showed you a picture here, a picture
18 there.

19 Remember what the evidence is, that any time you go
20 to a website, you now know, if you didn't know beforehand, but
21 some of us who don't know anything about computers, you now
22 know that the hard drive will show everything that's on that
23 website, whether you viewed the pictures on that site or
24 wanted to view any particular picture on that website, or
25 actually viewed any image on that site.

Summation - Gottlieb

1893

1 The fact that the government introduced its hand
2 selected variety of photos, without any proof, without any
3 testimony, because you remember we had Zazi and Zarein on the
4 stand, not once did they scroll through those pictures and
5 say, did you watch this with Adis Medunjanin? Did you look at
6 this photograph with Adis Medunjanin? Did you look at this
7 picture of this bombing or anything with Adis Medunjanin? Not
8 one question was asked regarding their connection with those
9 videos and Adis Medunjanin and anything that was on his
10 computer.

11 You have no evidence, the government did not produce
12 anything, that Adis Medunjanin actually clicked on any one of
13 those photos.

14 You will hear that one of the instructions and the
15 principles of law is that as a juror you cannot speculate.
16 You cannot assume. That is really what the government is
17 begging you to do, by just throwing that out without the
18 proof, the connection, that Adis actually viewed them.

19 So when considering what Adis's intention really was
20 in going to Afghanistan, remember also that you heard both
21 Zazi and Zarein admit that they knew they could just as easily
22 be killed themselves, and the government mentioned that a
23 moment ago in summation also.

24 This is important in making those decisions about
25 intent. This is why it's important.

Summation - Gottlieb

1894

1 Death and killing are obviously a part of war.
2 That's what happens when you go to war and you fight. You can
3 die and you can be killed. You can kill others. But because
4 that is the reality of war, it does not mean that your intent
5 ahead of time is actually to kill others, or to murder others,
6 any more than it means that you intend to be killed yourself.

7 The reality of war, the result of war, does not
8 mean, by any definition, that that therefore is your intent.

9 Adis's intent, as that term will be defined by the
10 judge after the summations, Adis's intent was to fight and
11 protect Muslims. That was the extent of his formulated intent
12 and plan in his own mind.

13 And it would be the same intent for any person going
14 to war, that person knows that he might be killed and be
15 killed but no one would say, no one would say to that person,
16 or about that person, that having made that decision, that he
17 intends to murder somebody, another human being.

18 No. His intent is to go into war to protect his
19 country, his values, or to defend himself, or in this case, to
20 defend his faith.

21 When you consider intent you should also consider
22 what the plan was that they actually developed as they
23 prepared to journey to fight with the Taliban.

24 (Continued on next page.)

25

Summation - Gottlieb

1895

1 (CONTINUED)

2 MR. GOTTLIEB: There was no plan. There was no
 3 preparation. The little they did, the little they prepared
 4 for the trip shows as nothing else can that the three of them,
 5 these three young men were immature, naive and clueless as
 6 they boarded that plane to Pakistan. All Adis and the two
 7 others did was buy a plane ticket to Pakistan. They had this
 8 romantic version of Jihad in their minds and all they
 9 envisioned was joining the Taliban and joining the fight in a
 10 foreign land. Thousands of miles away. And other than buying
 11 the ticket they did nothing. They didn't buy anything to
 12 prepare for waging wars. They didn't buy anything to prepare
 13 to murder anybody. They didn't make one purchase of anything
 14 that one might logically need to fight in a war.

15 And where exactly were they going? Zarein tells you
 16 well, he heard about a town Zormat. And he knew that the
 17 Taliban was there. Okay, other than hearing about Zormat,
 18 what else? Questions jumped out at you as you listened to
 19 Zazi and Zarein explain their plan. So, exactly how are you
 20 going to get there once you landed? Who are you going to
 21 contact when you arrived? What were you going to do after you
 22 arrived? Do you speak to anybody there to tell them that
 23 you're coming? You really thought you could just show up in
 24 Afghanistan and join the war?

25 The evidence is, the truth is, when you think about

Summation - Gottlieb

1896

1 it, is that Zazi, Zarein and Adis were three young men
2 yearning to protect their religion, but having no clue
3 whatsoever what they were doing, what was in store for them.
4 For the three of them at that moment -- we're talking about
5 when they're boarding the plane and first going to
6 Afghanistan -- at that time, this was simply some religious
7 fantasy that they hoped would play out so that they could
8 fulfill what they thought their God expected of them. And
9 that was specifically to protect Muslims and to protect their
10 religion. And so, they land in Pakistan.

11 So, no plan and no idea what to do, they landed and
12 what happens next, what the evidence is next, also confirms
13 the absence of any plan or idea about what really is going on
14 or what they're going to do. Zazi, in fact, decides he's not
15 even going to go with them initially. He wants to spend some
16 more time with his family.

17 All that's discussed and then arranged that Zarein
18 and Adis are going to hop in a cab, travel to Afghanistan.
19 Zazi decides he wants to stay another month with his family
20 and he'll catch up to them later.

21 There's something absurd about this and I'm not for
22 a moment minimizing, I'm not for a moment making light of what
23 ultimately could have happened here. And it's important for
24 you to understand that. But we're talking about what the law
25 is and what those essential elements are. And this aspect of

Summation - Gottlieb

1897

1 what went on when they first arrived. There's something
2 absurd about it. These three guys want to join Jihad in the
3 barren forbidding mountains of Afghanistan and with no idea
4 where or how they're going to get wherever they're going to go
5 or how they're going to meet and join up in the future. Zazi
6 gives Zarein his cell phone number and tells him, give me a
7 call, they had no reason to believe there would be any cell
8 phone tower in the mountains of Afghanistan that would
9 possibly pick up that telephone call. How did they know that
10 when Zazi finally decided to even ring him up that they
11 wouldn't be hiding out in a cave somewhere?

12 But that's what happens. And that adds to this
13 picture that becomes clear about the absence of any plan or
14 thinking out what's going on. And it all goes, then it goes
15 back to what was their original intention and purpose? All of
16 this is important to consider that important issue in
17 considering that important issue.

18 Zazi hales them a taxi cab, they hop in, they travel
19 with a stranger a few minutes. You hear that Adis sticks out
20 hike a sore thumb because he's wearing regular western
21 clothing and is almost arrested for being a spy, but he's let
22 go and allowed to return once he chants verses from the Koran.

23 So, what do they do? They double back, they go back
24 to Peshawar. They hook up with Zazi again and they try to
25 figure out, now what do we do? What do we do next? Zazi and

Summation - Gottlieb

1898

1 Zarein told you that even now having been turned away, they
 2 still wanted and intended to join the Taliban in Afghanistan.
 3 That was their testimony. That continues to be their plan.
 4 That continues to be their purpose, their conscious intent for
 5 being there.

6 Their intent, their conscious purpose remained the
 7 same. It was not murder. That was not their intent or plan.

8 What happens next also confirms that their plan was
 9 never to join Al-Qaeda or go to any Al-Qaeda training camps.
 10 You heard how Amanullah, Zazi's cousin, contact his local Imam
 11 in the mosque and tells them that he'll be able up to find
 12 them someone to help them join the Taliban in Afghanistan.

13 You heard that he sent the first guy over to them
 14 and told them that he was with the Taliban. They liked him,
 15 they would have gone with them, but the problem was this guy
 16 never shows up again. So, frustrated and still wanting to
 17 join the fight, they go back to the Imam, they ask the Imam to
 18 keep searching to find somebody who can simply fulfill their
 19 purpose, their plan in going over there. So, he sends the
 20 second guy, Ahmad.

21 What's important here is right from the beginning
 22 you heard that Ahmad never tells them anything about Al-Qaeda,
 23 the testimony is he didn't even tell them his tribe. He only
 24 promises them that he'll be able to get them involved in
 25 Afghanistan. So, that they can fulfill their still

Summation - Gottlieb

1899

1 clearly-expressed intention to join the Taliban.

2 So now, at this point in this story, for your
3 consideration, at this point before they leave in the car with
4 Ahmad, Adis and the others are not told nor do they know that
5 they're going to meet Al-Qaeda leaders at any Al-Qaeda camp
6 and so they leave. They leave because as Zazi told you this
7 is as good as it will get if they have any chance of fighting
8 in Afghanistan, obviously they better go with him or they're
9 not going to be able to fulfill that fantasy of fighting Jihad
10 that they came with.

11 So, they traveled for days, they go the guest
12 houses, they ride over barren land, further and further away
13 from Peshawar. And they finally reach Waziristan.

14 Now, the Government wants you to believe, and they
15 spent quite a bit of time both during the trial and in the
16 summation, that the Government wants you to believe that Adis,
17 Zazi and Zarein for some unknown reason, some unexplained
18 unfathomable reason somehow were picked out and selected to be
19 given special treatment and training. They need you to
20 believe that, make no mistake about it because how else can
21 they explain away the absence of any other fighters, any other
22 people training at this training camp. And it is absolutely
23 true, the law doesn't say that you need a requisite number of
24 trainers. That's not the issue. That isn't the reason for
25 those questions or for the consideration of this argument.

Summation - Gottlieb

1900

1 The consideration and the fact that when they arrived there's
2 nobody there, that becomes important because you, the finders
3 of fact, you have to decide, is this really a training camp
4 intended to fulfill what ultimately the Government says and
5 alleges Adis received, that being military training, is this
6 really the camp, knowing nobody is there? Is this really even
7 the purpose, ultimately for doing what they did? The absence
8 of nobody is relevant on those issues. And I'll explain it in
9 a moment.

10 How do they explain the absence of anyone else, no
11 one else being at this training camp, especially in the face
12 of their own witnesses? Badat and Vinas.

13 Now, the Government called these people. The
14 Government called these terrorists. And Badat and Vinas
15 clearly laid out the training they received and they clearly
16 laid out the training they observed others receive. And you
17 heard testimony that it always involved many others, as much
18 as 30 other trainees, according to Vinas. The problem is the
19 Government's theory simply is not true, as they've laid it out
20 to you regarding this. It doesn't make sense. It doesn't
21 reflect the evidence that the Government actually presented.
22 It's clear that all that happened in this case, when they
23 arrived there, is that Al-Qaeda leaders were handed three
24 Americans, overly anxious young men who just wanted to get
25 involved in Jihad, intent on joining the Taliban. And they

Summation - Gottlieb

1901

1 saw these three guys as obvious targets, easy marks, to
2 convince to return to America to conduct what Al-Qaeda wanted;
3 suicide bombings.

4 Guys like Ahmad, Hafeez, Ibrahim, were presented
5 with three young impressionable young men who clearly did not
6 know what was really going on. Young men living some fantasy.
7 Young men who were ripe for manipulation. These three guys
8 were the perfect target. They were the perfect target for
9 Al-Qaeda's leaders whose intentions, right from the beginning,
10 right from the beginning, was to send them back to America to
11 be suicide bombers. And this is credible when you are even
12 considering the issue of training.

13 It is now undeniable that right from the beginning
14 Al-Qaeda's intention, Al-Qaeda's purpose in having them there,
15 was to convince them to return to America to engage in a
16 suicide bombing. There never ever was any intention by
17 Al-Qaeda to train them for battle in Afghanistan or anywhere
18 else. There never was any interest or intention, by Al-Qaeda,
19 to have them use any AK-47, grenade, a PK, or a bazooka, or
20 any weapon, other than a suicide bomb, back in America. And
21 it's clear, therefore, that any discussion, even that
22 so-called classroom where they talked about a gun, any
23 discussion was not connected to any crime or plot. It has no
24 connection to any suicide bombing. What happened there in
25 Waziristan had no connection, no relationship to any battle in

Summation - Gottlieb

1902

1 which any of those weapons would have been used or that
2 Al-Qaeda even wanted them to use.

3 And there can be no doubt about this because right
4 from the outset from day one the evidence is clear. Ahmad,
5 Hafeez and Ibrahim told the three of them that all they really
6 wanted them to do was return to America and be suicide
7 bombers.

8 And when their immediate responses were, even after
9 initially thinking about it, was to tell Al-Qaeda, no, that's
10 not why we came here, the Al-Qaeda leaders did not let up.
11 Ibrahim speaks to Zarein and relates that story about the
12 prophet Mohammed. It was the story of Mohammed refusing a man
13 entering into his Army saying that the man was only one man
14 and would not really help him. They're told that there are
15 lots of people fighting in Afghanistan. They do not need any
16 more foot soldiers. That's the evidence. That's the
17 testimony, that shows what was really planning, even why they
18 were there. It had nothing to do with being a potential foot
19 soldier.

20 They are told, you are just a number. They are
21 told, you need to be back there in America, not here. And
22 their response continues to be: No, we didn't come here to do
23 that. We came here to join the Taliban, to fight in
24 Afghanistan.

25 And so, the pressure continued.

Summation - Gottlieb

1903

1 And the manipulation increased.

2 THE COURT: Is now a good spot for a break? Tell us
3 and we'll take the break.

4 MR. GOTTLIEB: I, we can take it right now, Judge.

5 THE COURT: Now is a good time?

6 MR. GOTTLIEB: Yes, thank you.

7 THE COURT: Let's break for lunch, don't discuss the
8 case.

9 THE COURTROOM DEPUTY: All Rise.

10 (Jury exits at 12:59 p.m.)

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12 (Continued on following page.)

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Proceedings

1904

1 (In open court.)

2 (The following occurs outside the presence of the
3 jury.)

4 THE COURT: Okay, see you at 2:00 o'clock.

5 MR. BITKOWER: Your Honor, before we break, there
6 are a couple of issues that have come up in the defense
7 summation and I understand and agree with Your Honor's
8 inclination to keep the charge slim. But there are some
9 issues of law that he has now ventured into.

10 THE COURT: We'll have to get into it later.

11 MR. BITKOWER: Okay.

12 THE COURT: Anybody here for the pre-trial
13 opportunity court, it's going to be in Courtroom 13-D on the
14 13th floor.

15 See you at 2:00 o'clock.

16 (Continued on following page with AFTERNOON SESSION)

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Proceedings

1905

1 (In open court.)

2 (Judge JOHN GLEESON enters the courtroom.)

3 THE COURTROOM DEPUTY: All rise.

4 THE COURT: Sorry to keep you waiting, are you
5 ready?

6 You can be seated if you'd like.

7 (Defendant enters the courtroom.)

8 THE COURT: All right, bring in the jury, please.

9 I just want to be sure you gave me what you intended
10 to give me. I already have a copy of this and ruled on it
11 this morning.

12 MR. LOONAM: Then I just grabbed the wrong one,
13 Your Honor.

14 (Handing.)

15 THE COURT: Thank you.

16 (Pause in the proceedings.)

17

18 (Continued on following page.)

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Summation - Gottlieb

1906

1 (In open court.)

2 THE COURTROOM DEPUTY: All Rise.

3 (Jury enters at 2:10 p.m.)

4 THE COURT: Please, be seated.

5 Okay, Mr. Gottlieb, ready to resume?

6 MR. GOTTLIEB: Yes, Your Honor.

7 THE COURT: Go right ahead.

8 BY MR. GOTTLIEB: (Continued)

9 MR. GOTTLIEB: Good afternoon, everyone.

10 THE JURY: Good afternoon.

11 MR. GOTTLIEB: I hope you had a good relaxing lunch.

12 When I left off, we were in Pakistan and we had
13 discussed the evidence of the pressure and the manipulation
14 that was going on there. And you heard that the Al-Qaeda
15 leaders kept raising the issue about they wanted them right
16 from the beginning to go back to America. They weren't taking
17 no for an answer.

18 They were separated and spoken to separately at
19 times. They had private conversations with certain of the
20 Al-Qaeda leaders. They played propaganda videos over and over
21 again, the lectures that are played for them, all of this, I
22 submit, it became very clear is really all done with one
23 purpose in mind; that being, manipulation and brainwashing.

24 And, in effect, we know what we want you to do and
25 you will do it.

Summation - Gottlieb

1907

1 The three of them are isolated and the only people
2 around. No other people, no, fighters there. Al-Qaeda takes
3 their passports. And then you heard the final piece of
4 manipulation and pressure, about the story that was relayed to
5 them, one of the Al-Qaeda leaders, about one day they found a
6 Government turncoat. And when they uncovered that Government
7 turncoat, they are told, he was beheaded.

8 These were statements that are clear as far as why
9 they were being made. There can be no denying it now. But
10 then it becomes clear right from the beginning that the only
11 thing that will happen, if anything is going to happen, is
12 that Al-Qaeda is going to send them back to America, and not
13 engage in any fighting in Afghanistan.

14 Now, the Government spent an enormous amount of time
15 during the trial as well as in the summation discussing what
16 they keep calling his military training at the Al-Qaeda
17 compound. So, let me make it very clear: Based on the
18 evidence, based on everything you heard from all of the
19 witnesses, Adis did not receive military training.

20 And whatever he did receive there, whether in the
21 classroom or at the mountain side, whatever he did receive
22 there had nothing at all, and has no connection to any plan to
23 murder or any crime of violence at any time. It is totally
24 separate, distinct, unrelated to anything that Al-Qaeda
25 intended and wanted them to do. You, in fact, during the

Summation - Gottlieb

1908

1 trial, found out what real training is. You heard from Vinas,
2 you heard from Badat, you listened to Zazi who ended up going
3 to real explosives training. That was real training. What
4 Vinas and Badat went through, that was real training. Those
5 three are the best evidence of what real Al-Qaeda training is.

6 Vinas and Badat went there for the purpose to engage
7 in actual fighting there, in the mountains. In order to do
8 that, they went through training. That was connected. What
9 they went through. What they, the different courses they
10 took, how long they took it. That was all connected to what
11 they were going to do. The violence that they were going to
12 commit. And this is important, because again, it's not enough
13 just to casually throw out the word training, oh, they learned
14 how to hold a gun or they learned how to stand there for a
15 second or they learned, or they even fired a gun. That's not
16 the issue in this case, in this trial, involving
17 Adis Medunjanin. That's not dispositive of that issue.
18 Because the connection that would have to be made beyond a
19 reasonable doubt is that whatever happened there is connected,
20 is in furtherance of some act of violence that was committed.
21 Some act of murder. And that wasn't the plan. That wasn't
22 done. That wasn't intended by Al-Qaeda. So, what they
23 actually received under the law as it's used in this case was
24 not military training.

25 The question can be raised, rightfully so, by the

Summation - Gottlieb

1909

1 jury. So, why exactly was Badat, the shoe bomber, called in
2 this trial? Explain the significance of calling Badat. That
3 murderer, that criminal, that terrorist, when he's talking
4 about things that are going on in 2000, 2001, when he admits
5 and concedes he has no connection at all, doesn't know
6 Adis Medunjanin, Zazi or Zarein. There is absolutely no
7 reason, there was no basis, no fathomable understanding as to
8 why he made an appearance even on videotape other than to give
9 the jury a sense that there's really meat on the bones here,
10 when it didn't exist.

11 There is no connection.

12 And Vinas. Tell us, why was Vinas called? Because
13 he was a person who intended and wanted and made clear and was
14 committed to committing murder over there, that was undeniably
15 his idea, his plan, his intent, conscious purpose. That's not
16 Adis's. So, the fact that Vinas, who is a psychopath, if
17 nothing else, the fact that Vinas marches on the stand, the
18 Government calls him and he says I wanted to shoot rockets and
19 kill Americans, over there, and I then received this training,
20 but that's not this case. That's not what the evidence is in
21 this case with regard to Adis Medunjanin. So, Badat and
22 Vinas, why are they called other than to scare the living
23 daylights out of you?

24 Badat tells you, he spent years in Afghanistan and
25 he spent months in training. He went through five different

Summation - Gottlieb

1910

1 training exams, he knows what it's like, he knows what
2 Al-Qaeda requires, if, they are, in fact, going to train you.
3 He describes training much differently than what Adis received
4 in just a few days. Badat goes on. Right? The Government's
5 going to call Badat. The Government's witness, that's the
6 evidence, they're calling him for your consideration. So,
7 what does Badat add to this issue of training? Well, Badat
8 tells you, you can expect a minimum of 40 days of training.
9 The traditional amount of time for training is 40 days, not a
10 few hours over a few days, after it's made clear that you're
11 not even going use whatever they're going to be talking about
12 in the field in the mountains, has nothing to do with suicide
13 bombing. That's what Badat, that's what the Government
14 evidence is in this case.

15 Vinas. Here's a guy who wants to, is so desperate
16 to receive training, he begged to be trained, he bounced
17 around from place to place, from person to person, he just
18 could not break into training. And he needed that training
19 because Vinas, unlike Adis, what he was going to do, he was
20 going over there, Al-Qaeda was training him to fight over
21 there, fire the rockets over there, fire the guns over there,
22 stand lookout over there. There's the connection of what he
23 received and what he intended to do, but you know in this
24 case, that's not Adis. That's not what Al-Qaeda was talking
25 to him about. So, whatever happened over there is not

Summation - Gottlieb

1911

1 military training connected to any crime of violence.

2 And that's a critical issue for you to ultimately
3 consider and deliberate on when you're ready to do that.

4 Vinas also described a much different type of
5 training. Talked about a three course training curriculum.
6 The training included weapons, navigation, GPS, mortars,
7 explosives. All right at the beginning.

8 There's no doubt that his training, his firing of a
9 gun, is connected to his plan to murder, but that's Vinas.
10 That's not Adis. That's not this case.

11 So, what about that last day when Adis went to the
12 mountain side and fired the gun? Was that training? Here's
13 the evidence.

14 First, remember Zarein told you that they went there
15 on the last day. Whether you believe Zarein or Zazi's
16 conflicting testimony regarding this, there's one thing that's
17 consistent and undeniable and is critical to recall and to
18 consider when deciding whether Adis really received military
19 training.

20 Adis and the two others are brought to the firing
21 range, only after they're told they're not going to ever use
22 these weapons either in Afghanistan or America. That's
23 undeniable in this case. They went there only after it was
24 clear that their intended mission, the only objective Al-Qaeda
25 had, was the suicide bombings. And they knew that that

Summation - Gottlieb

1912

1 certainly would not involve any of those weapons that were
2 displayed on the board for you.

3 And common sense tells you that the target practice
4 they then engaged in represented at that point, what's the
5 significance? That target practice represented only the
6 chance of three guys to get their kicks firing the gun, one
7 time, maybe a magazine or one round. Just as Vinas did when
8 he was given the chance, even before he received training.
9 You recall he said even before he received training he was
10 once brought to the mountain side and was given the
11 opportunity to get his kicks in firing guns. That's all that
12 that short time at the mountain side represents.

13 You can just think of the excitement that any boy or
14 man who's given a chance to fire a weapon, especially in
15 today's video game generation, must have felt. Just being
16 given the chance to fire.

17 Zazi and Zarein told you that they had never done
18 anything like that before. They had never really fired any
19 guns before. This was all new and exciting to them. This one
20 and only session at the firing range was given to Adis and the
21 others for one reason and one reason alone, and it was not for
22 training. It was a reward for making the trip over there. It
23 was given to him to provide him with a taste of what it would
24 be like. It represents only what training might be like if
25 you really were selected to be an Al-Qaeda operative. And

Summation - Gottlieb

1913

1 required real training to enter the battle. That's not this
2 case. That's not Adis.

3 It's almost like those men, and don't for a moment
4 when I say this, and say this, I am again not minimizing or
5 making light of what we're talking about. And the
6 implications of what can happen. This is serious. But when
7 you consider, well, you're saying this isn't training, but
8 they actually fired a gun. They actually were told how to lie
9 down. Somebody talked to them about it. Well, it's almost
10 like those men who travel off to the Yankees and Mets training
11 fantasy camps each winter. They put on the uniform, they meet
12 with real coaches, they're told how to bat, they're told how
13 to throw, how to make the double play. They put on the
14 spikes. At the end of their week at the fantasy camp, they
15 are even given the chance to play in a game. Are they really
16 training to be ball players? Are they really receiving
17 baseball training or are they experiencing what it would have
18 been like if when they were in their teens or their 20s, they
19 actually had some talent and could play baseball. That's what
20 it is, without minimizing it. Just firing a gun. Just having
21 somebody talk to you about it.

22 It doesn't make it military training. And on the
23 evidence in this case, when you consider all the other guys
24 who really did receive military training, you now know, this
25 case is different. And don't be so fast to say that it's

Summation - Gottlieb

1914

1 military training without looking at everything.

2 So, after that, you then know Adis comes home. He
3 leaves, he flies back to the United States in September 2008
4 and he comes home alone, without Zarein and without Zazi. He
5 comes home alone. You now know because he was not going to be
6 a suicide bomber.

7 The Government has suggested that Adis had to leave
8 when he did so as not to arouse suspicions, his Visa was only
9 one month and that's why he left when he did. The
10 Government's theory, the Government's explanation, simply does
11 not make any sense. And it ignores what you heard with your
12 own ears.

13 The evidence you heard clearly showed that Adis's
14 continued absence from New York would be no more suspicious
15 than if Zarein or Zazi who had family back in the United
16 States remained any longer, which they did. The problem with
17 the Government's argument is that Adis's passport was extended
18 while he was there. So, that did not pose any problem. The
19 problem with the Government's theory is that Adis had already
20 been in touch with his family. When he first landed in
21 Peshawar. They knew that he was in Pakistan. His family
22 already knew where he was. He could have just as easily
23 called, said he was going to remain another month or two
24 without raising any suspicions. But that's not what happens.

25 It doesn't happen because Adis is coming home alone.

Summation - Gottlieb

1915

1 He's done. He is different than Zazi and Zarein. They stay
2 there. They stay there for one reason. And that's to receive
3 training to be suicide bombers. Both Zazi and Zarein told you
4 that that was their plan, that was their conspiracy, that was
5 their reason, that was their purpose for staying behind; to
6 receive real training. And from that moment going forward,
7 from that moment, the evidence is overwhelming that Adis is no
8 longer involved in anything that Zazi and Zarein do.

9 Zazi proceeds to real training and learns how to
10 make bombs without Adis. Zazi has no contact with Adis while
11 he's there. Zarein intends to go, stays behind, first goes
12 home to Afghanistan to see his wife and children.

13 No Adis. Zarein has no contact with Adis while he's
14 in Afghanistan. Zarein's wife threatens to kill herself and
15 the child. Zarein changes his mind and decides not to
16 continue with any suicide bombing while he's there. He never
17 tells anyone. There's no one that he communicates that
18 decision. He doesn't tell Ahmad, Hafeez, Ibrahim, Zazi or
19 even Adis. The reasons for not announcing it might be
20 understandable or clear so there can be no question raised
21 about Adis not announcing to everybody who did announce it,
22 about him not telling anyone other than the people he told.

23 But the Government wants you to believe that Adis is
24 still knowingly involved in Zazi and Zarein's plan, in their
25 conspiracy to be a suicide bomber.

Summation - Gottlieb

1916

1 So, ladies and gentlemen, the Government, if that's
2 what you're saying, where is the evidence to support that?

3 The Government says, Zazi told you. They're asking
4 you to believe Zazi. They are saying Zarein told you, you
5 must believe Zarein. Make no mistake about it. Make no
6 mistake about it. In this case, in order to conclude that the
7 Government has proven Adis Medunjanin guilty of any
8 conspiracy, any plan, to be a suicide bomber, to do anything
9 in America, you must believe Zazi and Zarein. You must
10 believe them beyond a reasonable doubt. Because there is, in
11 fact, nothing else there. That's what this case ultimately
12 boils down to. But you saw Zazi. You saw Zarein. You heard
13 them, you listened to them. And you know that those two guys
14 are not worthy of one solitary ounce of credibility. They are
15 not worthy of one ounce of respect. They are not worthy of
16 one ounce of believability.

17 And with that, there is no proof once Adis returns
18 to America that he's involved in their terrorist plans.

19 Now, the Government stands up in summation and says
20 listen, you may not like Zazi, you may not like Zarein, you
21 may not like the cooperators. You've got to be kidding me.
22 Like? You should revile them. These guys stood up there and
23 said to you that they intended to come back to America and
24 plant a bomb in the subway.

25 Killing everyone. That's who the Government is

Summation - Gottlieb

1917

1 relying on here. And I respectfully submit to you, it can be
2 understandable why the Government at times might have to rely
3 on the co-conspirator to make a case, might have to rely on a
4 bad guy to get another bad guy. There are times that that
5 might be appropriate, but that's not this case. That's not
6 what the issue is in this case.

7 There may be times the Government has to make a deal
8 with a lying, dangerous, despicable human being who's not
9 worthy of any believability, but ladies and gentlemen, the
10 Government does not get a free pass. The Government does not
11 get away with its failure to obtain any other credible
12 believable corroborating evidence to support those liars
13 merely by saying we had no choice.

14 There is no free pass in a courtroom when a jury
15 ultimately has to make the important decisions you have to
16 make.

17 If you want to believe or you want a jury to believe
18 guys like Zazi and Zarein who are admitted liars, frauds,
19 killers, terrorists, then back it up with something, some
20 evidence to show they are telling you the truth.

21 And contrary to what you heard in the first
22 summation, there was nothing supporting their testimony.
23 Everything they said about any conversations involving them,
24 and Adis, whether in a park, whether on a sidewalk, anywhere,
25 nothing backing that up. There were no tapes, there are no

Summation - Gottlieb

1918

1 notes, there are no eyewitnesses. Only the word of the
2 terrorists, Zazi and Zarein. So, the Government, they tried.
3 The Government tried to create corroboration by its fancy,
4 colorful, telephone charts. Those telephone records. So,
5 let's talk, yeah, let's talk about those records.

6 The argument, the suggestion that those records
7 prove anything is misleading. It's disgraceful based on what
8 we heard from the witnesses in this courtroom. First,
9 telephone records demonstrate, in fact, that Adis had no
10 involvement in any plan with Zazi or Zarein upon his return to
11 the United States.

12 Second, any calls prior to their trip to Pakistan
13 are completely irrelevant. Obviously, they spoke with one
14 another in the months preceding the trip. To think otherwise
15 would be absurd.

16 Next, the phone records and the colorful charts made
17 clear that once Adis left Pakistan in September of 2008, he
18 had no contact with either Zazi or Zarein while they remained
19 there for an additional four months.

20 Next, if Adis had agreed to engage in a suicide
21 bombing plot with Zazi and Zarein, wouldn't you have expected
22 some type of contact between them in his four months between
23 his return to the United States and theirs. Some contact to
24 say how's it going, anything I should know, how's the training
25 going, what's happening, what are the plans? Nothing.

Summation - Gottlieb

1919

1 Zarein, in fact, testified and the Government has
2 asked you to accept as true that in the months following his
3 return to the United States he had decided against taking part
4 in any suicide mission. Of the and, in fact, the telephone
5 records appear to corroborate that. But you will notice that
6 according to the Government's own charts, Zarein has
7 absolutely no telephone contact with Zazi until the end of
8 June of 2009. This is important. June of 2009. Because
9 things now are really gearing up.

10 And during that period of time, in that middle time
11 from the time Zarein returned to the United States in
12 January of 2009, all the way through September of 2009, he and
13 Adis had very little and sporadic contact, either by way of
14 telephone calls and texts -- at least according to the
15 records, whatever the records prove.

16 Zarein testified that he returned from Pakistan in
17 January, yet the phone records show there's no phone contact
18 at all with the Adis until February, and you will notice that
19 each record lasts no longer than a minute or two.

20

21 (Continued on following page.)

22

23

24

25

Summation - Gottlieb

1920

1 MR. GOTTLIEB: (Continuing)

2 And even regarding that, whether the records show a
3 minute, two minutes, or anything else, you don't know if they
4 even talked. Based on the evidence, the testimony, the
5 government presented to you, it is undeniable that those
6 records have minimal value for you, the jury, having to decide
7 this issue.

8 You can't look at the records and look at something
9 and say, this is proof that Adis actually had a conversation
10 with Zazi. Or that Zazi had a conversation with Zarein.
11 Because that conflicts with what was actually testified to
12 from the witness stand.

13 To say anything else is to speculate, to add
14 something, to conclude something that is not based on the
15 evidence and in fact is contrary to the evidence because the
16 evidence, the testimony is, you cannot use those records to
17 prove an actual voice to voice conversation.

18 The government, you presented the witness. You are
19 stuck with it. You can't now try to manipulate what the
20 testimony was to make it something that it isn't.

21 It is up to the jury to always remember that. So I
22 urge to you examine the government's chart. If you do that,
23 you will conclude that the charts are incredibly misleading
24 and deceiving themselves.

25 How can the government stand up here and ask you to

Summation - Gottlieb

1921

1 rely on these charts as proof of conspiratorial conversations
2 when they didn't even ask Zazi and Zarein, the live witnesses,
3 one single question about any of the phone records?

4 They called Zazi. They called Zarein. They could
5 have shown them those phone records. They could have had live
6 witnesses go through those phone records and say on this date,
7 this record, on this date, I actually had a conversation. On
8 this date, the conversation lasted this long. On this date,
9 this what is we talked about.

10 Not one question along those lines from their live
11 witnesses. How can the government stand up here and ask you
12 to count up, as we heard in the first summation, count up,
13 they say, look at the records, for contacts between Zazi's
14 phone and Adis's phone, or the way it was -- it referred to in
15 the summation, just count up and see how many conversations
16 they had.

17 How can the government even argue that, when Zazi
18 himself, when he was on the stand, admitted that he told the
19 FBI that those telephone records are misleading and deceptive
20 because of inadvertent pocket dials. How dare a jury be asked
21 to conclude that all those telephone calls, all those yellow
22 to green or green to orange, whatever the colors are, reflect
23 actual conversations, when the government's own witness, Zazi,
24 said that he was confronted with those calls and that he told
25 the FBI agents, there were a lot of inadvertent calls. Adis's

Summation - Gottlieb

1922

1 number was in his cellphone and he told the FBI that Adis's
2 phone number was inadvertently dialed.

3 How dare in a case going before citizens for
4 consideration, how dare the government try to rely on these
5 records when you know that the government did not even bring
6 out anything on their direct examination or even in the
7 summation about any inadvertent dialings, and in fact it was
8 only brought out during cross-examination. That's why you
9 know about that. That's why you know that those telephone
10 records are worthless, not because the government brought that
11 out.

12 How dare the government try to have you believe that
13 Zazi had significant contact with Adis based on these records,
14 when Zazi himself told you, during this trial, under oath,
15 when he was asked questions by the government, that once he
16 returned to America, he told you he had very little contact
17 with Adis. That is what he told you. That is what Zazi said
18 when questioned by the government.

19 How does the government then in summation ask you to
20 believe and to conclude that when they were back here in
21 New York, look how much contact they had with one another,
22 when the truth about it was clearly laid out for you by Zazi
23 himself.

24 Even the summary agent who testified about the phone
25 records, even he, questioned on direct examination by the

Summation - Gottlieb

1923

1 government, he, interestingly enough, also just left out
2 anything about inadvertent calls. He was aware of them. He
3 had failed to include them in any of the nice colorful charts.

4 So the government really tried to bury that. There
5 is a reason for that. Because the government is so desperate
6 to have you conclude that there is independent evidence
7 supporting the lying terrorist killers Zazi and Zarein who
8 wanted to bomb the subways, so they said you know what, you
9 don't even have to believe them. But they are corroborated by
10 these telephone records.

11 That's why that was not provided to you and
12 presented to you. It destroys the entire government rationale
13 for why Zazi and Zarein should be believed.

14 Look at the records. Look at the amount of recorded
15 calls or indications of connection between one number and the
16 other. You will see how many of them, most of them, are for
17 one minute, one minute, the minimum time. The phone company
18 registers a call one minute. That means that could even be
19 under one minute. It could be 20 seconds. It could be
20 40 seconds. It could be that the person dialed the number and
21 nobody was there. The phone was turned off. It could be that
22 the person dialed the number and got a voicemail.

23 It does not mean contact. That's not what the
24 evidence is.

25 So it is impossible, you could look at those

Summation - Gottlieb

1924

1 colorful charts until you are blue in the face, I don't care
2 how long you study them, it will be impossible to determine
3 when and if Adis had any conversations at all with Zazi and
4 Zarein looking at those charts.

5 It all goes back, Zazi and Zarein said we had a
6 conversation. They are worthless witnesses when it comes
7 believability and credibility. That's what they are left
8 with.

9 Look at the government's chart. Really look at it
10 and you will see there is absolutely no phone contact between
11 Adis and Zazi for four solid months after Zazi returns from
12 Pakistan.

13 If Adis had been part of this sinister plot, don't
14 you think Zazi would have been quick to clue him in what he
15 learned in Pakistan once he came here? Forgetting when he was
16 over there. When he returns, don't you think when he returned
17 he would have clued in Adis about what he learned at
18 explosives training and what his plan was.

19 You will see the first telephone contact between
20 Adis and Zazi was on April 2, 2009, and you don't even know if
21 it was a real call. We know that Zazi and Zarein were
22 plotting with one another. We know they were intentionally
23 leaving Adis out of it.

24 We know that they both testified that they had
25 hardly any contact with Adis upon their return from Pakistan.

Summation - Gottlieb

1925

1 That's the evidence, not those billing records.

2 So what was the purpose of the government
3 introducing those color coded charts and spending so much time
4 arguing to have you believe it?

5 You now know. It was an effort for you to believe
6 something that simply was not proven by the government through
7 their evidence in this case.

8 We heard in the first summation a statement made
9 regarding a nine -- a September 4th billing record that
10 reflects a text, a text to Adis's phone.

11 We actually heard the government say that the
12 evidence is that Adis deleted that text. Where was that?
13 Where did that come from? What witness said that Adis
14 Medunjanin deleted that call or any call? What witness, what
15 evidence, what document, established that in fact Adis
16 Medunjanin deleted anything?

17 What you did hear is if something doesn't appear in
18 the record, one of the reasons it might not appear is somebody
19 could delete it or you heard that somebody or the billing
20 company just blew it, and the records were inaccurate, or
21 there could be other reasons. That's what you heard.

22 The one thing you didn't hear, contrary to what was
23 just argued to you, is that Adis Medunjanin deleted any
24 record, at any time.

25 It is not right. It is not right to be here knowing

Summation - Gottlieb

1926

1 the awesome responsibility that you have in deciding the facts
2 based on the evidence. You've got to stick to the evidence,
3 the proof. You can't make it up. You can't just spin it in a
4 way that suits your theory. That's not the way this system is
5 intended to operate.

6 Finally, you look at the -- at that last column that
7 says originating number. Look who is calling who. This is
8 also important to look at.

9 The originating column, you will see that time and
10 time again Adis is the one calling Zarein repeatedly. Adis is
11 the one calling Zazi. Take note of how infrequently his calls
12 or texts are even returned. To Adis, Zazi and Zarein were two
13 friends. There were two other guys with whom he had shared a
14 very intense and emotional experience in traveling over there.
15 It makes sense that he would reach out to them, even to say
16 hello, to see how they're doing.

17 Even knowing that there had been real tension and
18 division, Adis still is reaching out to them and the phone
19 records, finally, in fact corroborate exactly what Zazi and
20 Zarein told you in their live testimony about their actions in
21 freezing out Adis because it really at that point is really
22 just a one way street.

23 So you are left with Zazi and Zarein. Do you
24 believe them, rely on them, for a verdict. Let's talk about
25 their motives to lie, their reasons to brazenly lie to you,

Summation - Gottlieb

1927

1 look you in the eye, and lie about Adis's involvement.

2 These two guys have every reason in the world to set
3 up Adis Medunjanin, to lie about Adis. He is their ticket to
4 freedom. He is their one and only way to avoid spending a lot
5 of time in jail behind bars at Supermax.

6 Both of them signed cooperation agreements. You
7 heard a lot about the cooperation agreements. What are the
8 cooperation agreements all about? Read them. You read them.

9 Don't leave it to the government simply to say, all
10 it means is you have to tell the truth and they are going to
11 inform some judge if you tell the truth. That isn't what the
12 cooperation agreement says. The cooperation agreement goes
13 into much more. What really are the cooperation agreements
14 then all about?

15 These sweetheart deals that these two terrorists
16 have signed with the government clearly establish that if the
17 government is happy with their testimony, if the government
18 decides that they deserve a 5K letter, if the government and
19 only these government prosecutors who questioned them on the
20 witness stand decide to do it, then and only then will they go
21 to bat for these terrorists, who were going to bomb and kill
22 men, women and children on our subways and actually ask a
23 sentencing judge to give them a break.

24 They both face life in prison. Zarein unbelievably
25 had the audacity to tell you, you knowing what you know about

Summation - Gottlieb

1928

1 Zarein, what he was planning to do here. He had the audacity
2 to tell you that he actually hopes to receive no time in
3 prison.

4 Do they have a motive to lie? You bet they do. A
5 motive to lie about Adis? Who else can they set up? The only
6 person who they traveled with, who the government certainly
7 suspected, having seen the travel records, suspected of being
8 involved with them, as the obvious person, and who represents
9 both Zarein and Zazi's lottery ticket to freedom.

10 Motive to lie? How about getting their monthly
11 government stipend while in jail? How disgraceful is that,
12 for these terrorists? How unbelievable is it that the
13 government doles out money for Vinas, who you saw, who was so
14 proud about how he fired the guns and was a lookout when the
15 shells were flying to kill Americans.

16 Motive to lie? They have to spend time in prison,
17 they sure don't want to go to that foreboding Supermax, the
18 prison that houses the worst of the worst, the most dangerous.
19 The government had discussions with them. Obviously, it is
20 going to do what has to be done so they don't spend the time
21 there.

22 Motive to lie? It's called freedom. Freedom, and
23 that's the most powerful reason to lie. It is the strongest
24 force that would have these guys look you in the eye and swear
25 that they are telling the truth when they are really laughing

Summation - Gottlieb

1929

1 behind your backs, laughing all the way, they hope, back on to
2 the streets.

3 Just remember when you hear the argument oh, but
4 their testimony matched up so well, remember how many times
5 they met with the prosecutors, how many meetings they met with
6 them, going over their testimony, months and months, meetings,
7 meetings, previewing all of their testimony.

8 Remember Zazi told you that one of the reasons he
9 and Zarein intentionally cut Adis out of everything in
10 planning and carrying out their suicide bombing plan, he
11 listed a number of reasons. One of them being, Adis, unlike
12 them, Adis is not a good liar. They, on the other hand, they
13 told you, they are good liars.

14 That's from the government's own witnesses. That's
15 from the guys who the government wants you now to say well, as
16 long as you put your hand up and you say that you are going to
17 tell the truth, we believe you. Why would you lie? You know
18 that lying would hurt you.

19 But there was more. Zarein in his cooperation
20 agreement gets a free pass and immunity for a wide variety of
21 crimes, tax fraud, lying to FBI agents. He was not even
22 required to plead to receiving military training at an
23 Al Qaeda training camp. That's going to be dismissed, he told
24 you.

25 Zazi in his agreement is also given a free pass for

Summation - Gottlieb

1930

1 tax fraud, fraud in obtaining health benefits, bankruptcy
2 fraud, credit card fraud, bank fraud, obstruction of justice.

3 Just give us Adis and the government will be on your
4 side and go to bat for you. They want the jury to hang your
5 hat on these two guys.

6 Incredible, knowing what the charges are against
7 Adis, which include the charge of receiving military training
8 at the Al Qaeda training camp, both of them, Zazi and Zarein,
9 are not required to plead guilty to that charge.

10 If there was any need for proof of a strong reason
11 for Zazi to plead guilty and work out some sweetheart deal for
12 himself and his family, you heard about his letter to his
13 family in December of 2010 when he was trying to convince his
14 dad simply to plead guilty, to save the government the time
15 and the effort to try him in court. And he admits that the
16 reason he pled guilty was to protect members of his family,
17 his mom and others, who had not been charged, to protect them
18 from being arrested. He pleaded guilty to protect his mother,
19 to protect her from being arrested and charged with very
20 serious crimes.

21 Powerful? A motive to lie? You bet.

22 Finally, just on this subject, please, do not be
23 fooled by the terrorist's tears. Zazi when he was on the
24 stand was not crying for anyone but himself. Zazi's tears
25 were the tears of someone who knows very well what he's doing

Summation - Gottlieb

1931

1 is wrong, what he's doing is wrong to someone who he once
2 considered a friend, someone with whom he traveled, someone
3 with whom he was involved in a very traumatic and emotional
4 time in Pakistan, a fellow Muslim. They were the tears of
5 someone who knows that he only cares about one person,
6 himself, and that he will do anything to save himself, even if
7 it means trying to bury a former friend who always respected
8 and perhaps even loved.

9 They all have their reasons, Zazi and Zarein, to lie
10 and they did lie. They had to lie in order to serve up Adis
11 to the government, to get the government's approval, to get
12 their break.

13 Adis, he was not involved with them, because he made
14 a very serious, personal decision while still in Pakistan not
15 to be a suicide bomber. He was not involved because he
16 purposefully, intentionally, stepped away from them. He told
17 them he was not involved. He didn't want to be involved in
18 their plot.

19 And the truth is they did not want him involved and
20 there was a reason why they didn't want him involved. You
21 learned that while still in Peshawar. There was real
22 conflict, real tension, that developed between Zarein and Zazi
23 versus Adis.

24 It's undeniable that the time spent at the Al Qaeda
25 compound was punctuated by constant arguments, conflicts and

Summation - Gottlieb

1932

1 Adis and Zazi in fact came to physical blows, physically
2 fighting one another, in one of their last arguments,
3 arguments over food, the proper way to pray, sweating too
4 much, turning on the fan; Adis being perhaps too bossy.

5 It got so bad that Zazi, he told you, took it upon
6 himself to actually approach Hafeez and undercut Adis and
7 dissuade Adis from being viewed as any type of leader because
8 Zazi wanted it all.

9 Zazi described him and admitted that he described
10 Adis to Abdul Hafeez as crazy, got too angry, had little
11 patience.

12 These bad feelings and tensions involved Zarein as
13 well. The two of them versus Adis, that's the way it was when
14 Adis left Pakistan, alone, without them, and returned to
15 America.

16 By the time they went their own ways, Zazi and
17 Zarein stayed behind in Pakistan, Adis returning alone, the
18 undeniable proof is that Zazi and Zarein then intentionally
19 shut him out and carved him out of their plans.

20 (Continued on next page.)
21
22
23
24
25

Summations - Gottlieb

1933

1 MR. GOTTLIEB (Cont'd): First remember, as proof of
2 that is no contact with the Adis while they are still in
3 package and Adis here. Next, you know that once they return
4 they are all back in the United States, Zazi and Zarein have
5 private discussions and actually talk about and agree between
6 the two of them to keep distance from Adis. Zazi and Zarein
7 admit the they viewed Adis in a different way once they return
8 to the United States. Adis was always considered more
9 serious. He was simple. He could be bossy. So when Zazi and
10 Zarein, the two of them, actually had that discussion they
11 actually discussed Adis' involvement and conclude -- this is
12 the testimony, this came from the government's witness-- they
13 concluded that it was unnecessary to include him in any
14 further plans to do anything at all. Nothing for him to do,
15 to make and assemble bombs, nothing for him to select the
16 targets. They do everything, the two of them together, Zazi
17 and Zarein. They shop chemicals, they experiment with the
18 bombs, they scope out the targets, they decide when and where
19 and the timing, the two of them alone, without Adis. They
20 both confirmed that they would do all the work. They can see
21 that the plan was that they would do everything to explode the
22 subway and they want you to believe that Adis would just hang
23 around waiting to just blow himself up. It doesn't make any
24 sense. It is absurd.

25 If he was really still involved they would not have

Summations - Gottlieb

1934

1 told, they would not have asked, they would not have allowed
2 the smartest of the three of them to just sit around and wait
3 to blow up. That doesn't make sense, and when you deliberate
4 you do not check your commonsense at the door.

5 So what is the government's proof of Adis' supposed
6 involvement back in the New York, other than the charts?
7 Well, they talk about an e-mail from Ahmad asking Zazi in an
8 e-mail for Muhammed's contact information. So let's just talk
9 about that. In fact, that e-mail also is proof that Adis
10 opinion Adis Medunjanin is not involved. Remember, ever since
11 leaving Afghanistan, Adis has been alone, not in touch with
12 anyone over there. There has been no communication with him,
13 and anyone else in Pakistan. Zazi also had not been in touch
14 with Ahmad and finally reaches out. Zazi reaches out to Ahmad
15 through his family because he needs to speak to him to get the
16 formula to get the missing ingredients. So what's the
17 evidence? Ahmad responds and obviously Ahmad is trying to
18 make contact with the guys who he met while in Pakistan but
19 Zazi's response tells you everything. Zazi's response shows
20 that he at that point does not even himself include Adis in
21 his plan as part of his plan. Even when Ahmad asks for
22 Muhammed's contact, somebody who he met over there, no
23 indication of any contact in between. We know, you know now
24 as a result of of that e-mail that Zazi ignores him. Does not
25 even respond. Does not provide Muhammed's contact

Summations - Gottlieb

1935

1 information. He is freezing out Adis. He ignores it. So what
2 else does the government rely on to show Adis is involved?
3 Let's go to Kissena Park in July, June of 2009. The government
4 says that that location on that day, there are conversations
5 involving Adis. Okay, so we know there are no tapes, no
6 notes. So the only proof the government can ask you to rely
7 on is regarding anything that Adis allegedly said during a
8 sidewalk-walk or anywhere else, you have to believe the lying
9 terrorist killers, Zarein and Zazi. There's nothing else to
10 back up their statements about any conversations, but this is
11 what Zazi told you about that Kissena Park meeting. It was
12 here that Zazi and Zarein admit that they had agreed to keep
13 distance from Adis. Obviously, Adis is not to be involved at
14 that time -- at that time around the Kissena Park. Zazi
15 recalled speaking to Zarein and specifically discussing with
16 him their intent to create acetone, peroxide did not have that
17 conversation with Adis. Zazi admits that by then he didn't
18 even want Adis to do anything because he wasn't even capable
19 of lying, he was too demanding, to simple and too religious.
20 There's no proof of any details of any conversation with Adis
21 other than Zazi and Zarein's worthless discredited testimony.
22 Why? Why is there nothing else? Because it's a lie. Because
23 it's not true. Most conversations with Adis did not happen.
24 There's no evidence, believable credible evidence that they
25 had.

Summations - Gottlieb

1936

1 So the government will say, okay, Kissena Park
2 aside, let's go to Bear Mountain. Bear Mountain. That's a
3 critical meeting. Bear Mountain is the ultimate proof that
4 Adis Medunjanin is not involved in any conspiracy to bomb any
5 subway, to set off any suicide bombs in America. What happens
6 here conclusively proves that he is not part of their horrific
7 conspiracy. Think about it. It is August of 2009. Just a few
8 weeks from the ultimate day of reckoning. The bomb is about to
9 be finalized. Final details, final plans, final duties, final
10 logistics, are to be decided and coordinated and it is just
11 Zazi and Zarein alone, the two of them. Adis is nowhere to be
12 found. He is not invited. He is not asked to be there to
13 learn his assignment. Which subway line, what time of day,
14 where will they go, all that is discussed, final plans are
15 made and Adis is not even invited? Adis is not even involved
16 in that meeting. This is where they decided it is going to be
17 the four or five train. It's going to be Grand Central at the
18 terminal. Adis is nowhere to be seen. He is not part of their
19 conspiracy. Not only that, but it is during this trip, the
20 Bear Mountains trip, that is Zazi and Zarein go to Pathmark
21 together, do a little shopping alone. No Adis. This was a
22 critical time. Trip, conversation, planning, meeting, there
23 is no conceivable logical reason for not having Adis involved,
24 unless he was not involved, unless it was Zarein and Zazi, the
25 two guys now planning, working, intending to pull this off

Summations - Gottlieb

1937

1 alone.

2 Adis is not there because he is out and everything
3 that happens in the day leading up to September 10th and on
4 that day itself is the final proof that it is Zazi and Zarein
5 together, the two of them. Adis not involved. Even the final
6 trip to New York Zazi calls ahead to one person as he arrives
7 at the GW bridge. Who is it? Zarein. No Adis. Zazi crosses
8 over the bridge. Goes directly to someone's house. Whose a
9 house? Zarein. Not Adis. Zazi crosses over the bridge, goes to
10 the house and meets one person alone, Zarein. Zarein gets in
11 the car. Together they go to the mosque alone, just the two
12 of them. No Adis. Together they discuss and then throw the
13 explosives in the toilet at the mosque, the two of them,
14 alone. No Adis. They leave together alone. They return to
15 the Zarein's house alone. They throw out more explosives. No
16 Adis.

17 The evidence establishes Zazi didn't have any
18 contact with Adis ahead of time and admits he only runs into
19 him inadvertently at the mosque that night when there are many
20 others there for prayer, and they don't even talk about it.
21 They don't talk about it. He throws in something about a text
22 but conveniently, there's no proof of that text. Nothing, but
23 his word.

24 You must believe Zazi in order to even consider
25 convicting Adis Medunjanin. There is some consideration you

Summations - Gottlieb

1938

1 heard about and we heard in summation that instructions were
2 made to destroy the evidence. What you know about Adis, he
3 didn't destroy the stuff on his computer. You sat here on and
4 on and on the government's played CDs, DVDs, and all the other
5 stuff that paraded before you which they retrieved from his
6 computer, that he really followed instructions, if he was
7 really involved in a plot at that point and was going to
8 destroy evidence, that would not have been made available.
9 That wouldn't have been there when they executed the search
10 warrant. He didn't do that because he wasn't involved in any
11 such conversation.

12 So at the end of day as you are about to retire to
13 begin your deliberations, the truth is that the government is
14 asking you to base a verdict on the words of two despicable
15 admitted terrorists. The government expects you to ignore the
16 overwhelming evidence that they have every reason in the world
17 to lie and not one reason to tell the truth. There is nothing
18 backing them up at all that is credible and worthy of your
19 belief.

20 Now, a word about one conversation that I don't
21 believe was mentioned in the summation. There was that
22 telephone call that was played from September 11th Azis
23 calling Zazi. You heard him. No mention was made of it. So
24 let him tell you. Let him discuss what is the significance of
25 that. Nothing. Zero significance. Proof of nothing because

Summations - Gottlieb

1939

1 this is what you also know before that call. You know that
2 detectives of the New York Police Department were in contact
3 and met with this Imam Wais Afzali, the police informant. You
4 know that after they met with him or when they met with him
5 you know they showed him pictures of three people from the
6 Mosque, Zazi, Zarein and Adis. You know that after that was
7 done by the New York Police Department Afzali then contacts
8 Zazi and you know, therefore, that contact would have been
9 made with Adis just by the Imam's having been confronted with
10 these pictures of these three guys who he knew from the
11 mosque. So the fact that Adis would have any contact on
12 September 11th with Zazi regarding Afzali -- Wais Afzali is
13 proof of nothing. It is certainly by that date not proof that
14 Adis Medunjanin was involved in any conspiracy -- a bomb,
15 anything. It is proof only that the Imam reached out after
16 being contacted by the police to people who he knew. That's
17 the beginning and the end of that phone call.

18 THE COURT: Roughly, how much longer, Mr. Gottlieb?

19 MR. GOTTLIEB: This would be a perfect time to break,
20 Judge. I have about another thirty minutes or so.

21 THE COURT: Take a short break. Don't discuss the
22 case. All rise.

23 (Jury exited the courtroom)

24 THE COURT: We are independent recess in the case on
25 trial for ten minutes. (Continued on next page)

Summation - Gottlieb

1940

1 (Jury not present)

2 THE COURT: Are you ready, Mr. Gottlieb?

3 MR. GOTTLIEB: Yes, Your Honor.

4 (The following took place in the presence of the
5 jury)

6 THE COURT: Please be seated, everyone.

7 MR. GOTTLIEB: May I, Judge?

8 THE COURT: Go right ahead.

9 MR. GOTTLIEB: I hope you all had a good break. We
10 were up to Adis' statements.

11 I've already addressed great deal about them. The
12 government introduced these statements culminating on the
13 session when he was arrested on January 7th, so what's the
14 significance of what you heard Adis say Agent Azad told you I.
15 Adis told Agent Azad on January 7th over and over: I am not
16 involved in any terrorist plot to bomb the New York City
17 subways, unequivocally. The agent told you that Adis was
18 forthcoming, was comfortable, he agreed to speak to them
19 knowing that he was under arrest. The actual words, as we
20 discussed, we don't really know actual words of everything he
21 said, but it was clear I was not involved, and this is
22 important because you know that Adis was forthcoming, he
23 admitted his plans about travelling to Afghanistan, his
24 feelings about America, and his decision that he had no choice
25 but to stand up for his religious by fighting with the

Summation - Gottlieb

1941

1 Taliban. His feelings that he expressed, they are not crimes.
2 Nobody's saying that anyone has to agree with anybody's
3 feelings. That's not why we are here. That's not what this
4 case is about. Adis made it clear that he was not involved. He
5 also gave all the background leading up to the trip. The
6 government wants you to believe that some parts of the
7 statement, but not all parts of the statement. The government
8 wants you to believe the parts of the statement that fit in
9 with their theory with the charges but don't believe the parts
10 where he said once he came back he was out. That's not right.
11 You can't pick and choose. This isn't a game. Adis made it
12 clear that when he was pressed to be a suicide bomber to go
13 back to America and to kill himself and others, he said no.
14 That's not why I went to Pakistan. That is not what he
15 intended to do then. That's not what he intended to do when he
16 left Pakistan.

17 There's no reason that the government has presented
18 to you for Adis to have admitted what he did, all the
19 background, why he went there, but to suddenly then lie about
20 the suicide bombs, there's no reason. He's not an expert. He
21 was just talking in a forthcoming way. So that statement is
22 the very indicia of truth. The government is telling you to
23 believe the statements that fit in with their theory.

24 So let's go now to the crash and the 911 call. That
25 call and the tape, they are dramatic. The call, the yelling,

Summation - Gottlieb

1942

1 the sloganeering, they are jarring. The government knows it,
2 and that's why they played it during the trial, during
3 summation, and I will see if they play it again but you, you
4 the jury, you ultimately get to decide what the real meaning
5 is of that call. You get to decide what the call and what the
6 car crash really signifies and what it doesn't signify. You
7 get to make the final decision -- not the government, not the
8 prosecutors. You are the ultimate finders of the fact.

9 January 7, 2010 this is what you know. Adis has been
10 the target of a public media coverage, serious terrorism
11 investigation. He knows it. The FBI has made it clear to him
12 and his family. Adis know that he is the target of an FBI
13 investigation with all its known ramifications ever since
14 September of 2009 when the FBI first stormed his house. They
15 executed the search warrant in the middle of the night in full
16 battle uniform, guns, SWAT teams, visors scaring his entire
17 family to death. You have to begin to fell it to understand
18 what leads up to January 10th, to understand why a human being
19 does what he does. You have to know and understand and feel
20 what is building up inside of a person.

21 He has known since September of 2009 that the friend
22 with whom he travelled to Pakistan, Zazi, has been questioned,
23 arrested and charged with terrorism. He has known that FBI
24 obviously wants to get him as well. He's been the target of
25 search warrants, nonstop continuous surveillance, 24 hours a

Summation - Gottlieb

1943

1 day, seven days a week. Following him everywhere. Not seeing
2 him do anything inappropriate. Not seeing him during that
3 entire time of the investigation doing anything wrong, but he
4 knows that they have the constant eye on him. Is there any
5 question that anyone would feel the pressure, the fear that
6 comes with knowing the government is after him? He knows what
7 he did. He knows he travelled to Afghanistan. He knows he
8 travelled with Zazi and Zarein and he knows where he went. He
9 knows he wound up with those al-Qaeda leaders. He knows what
10 that means. He knows how the United States feels about
11 al-Qaeda. He knows how the United States feels about those
12 guys and anyone certainly who may have gone over there and
13 spent any time there. Adis knows that. He feels that. The
14 pressure grows, the tension. The pressure come to a full boil
15 then on January 7th, 2010 when the FBI makes that one more
16 visit to his home, this time purportedly to seize the
17 passport, this time to make it clear to him that they know he
18 went to Pakistan, they know he went to Pakistan with Zazi who
19 is also under arrest, this time to tell him they know the name
20 Mu hammed. They intentionally calculating conveyed to him on
21 that day and they hand him a search warrant with the statutes
22 written on them and you heard that he checks them on the
23 computer. He learns and concludes the charges conclude
24 conspiracy to commit murder.

25 Now Adis feels it. Now it boils over. Now Adis is

Summation - Gottlieb

1944

1 scared out of his mind. He is in full and utter panic. He told
2 Azad, you heard, that he panicked. That was his word Agent
3 Azad told you. That is how he's feeling. You know that
4 that's how he's feeling. You heard the stipulation. He
5 immediately calls his lawyer. There are conversations with
6 his lawyer. He knows it. He's feeling the pressure after all
7 this time. It is understandable. This isn't in a vacuum. This
8 is really emotions. This human being's reactions. He knows
9 he's about to be arrested. He knows that they are not going
10 to distinguish between what he did and what Zazi and Zarein
11 did. He knows that he could be arrested, detained, locked up
12 and that in cases like this, terrorism cases in the United
13 States following September 11th, certainly he knows that
14 everyone will assume he's guilty merely because of his
15 undeniable trip to Pakistan and association with Zazi and
16 Zarein. He knows what happens to people charged with these
17 types of terrorism charges. He heard all about Zazi's arrest.
18 He read newspapers. He knows how hated he will be. He knows
19 how hated his family will be.

20 He gets into the car. He speeds off. Deep down
21 believes there is no place to go other than to kill himself so
22 he thinks all about those propaganda videos. He has seen them
23 and you have seen them. All those propaganda slogans and
24 instinctively he calls 911. He yells the slogans he's heard
25 over and over again. It's like the slogans, the chants that

Summation - Gottlieb

1945

1 often come into our culture that people can just mouth off,
2 whether it is "power to the people" or anything else. It can
3 becomes part the culture they hear over and over again. For
4 Adis and his background and CDs and the things he heard, what
5 he expressed comes from what he has seen and heard in those
6 propaganda videos over and over again.

7 It does not -- it does not reflect an act of Jihad.
8 It is simply human emotions boiling over. It is too easy to
9 say that because somebody yells the slogan and you know what
10 that person did in going to Pakistan, it's simply to easy to
11 chalk it up to Jihad as some game where you fit it into the
12 holes or the slots. That's not what it is. You have to
13 understand or try to understand the significance of the act.
14 Think about it. Think about it. If he really intends to
15 committed and at of Jihad, if he really intends to kill others
16 as an act of Jihad, in addition to himself, he would done a
17 much better job. Certainly, he would have called, if he was
18 really involved in the conspiracy with Zazi and Zarein, he
19 would have called them, he had enough time to call them and
20 say he's going to do something like that. He doesn't do that.
21 All he does is calls his lawyer.

22 If it was really an act of Jihad he would driven
23 really fast, he would have crashed his car in an accident that
24 would have created at least a scratch, a bump, something.
25 Here there was nothing. If it was really an act of Jihad he

Summation - Gottlieb

1946

1 would sped down the expressway in the wrong direction to hit
2 ongoing in traffic. He could have driven off the bridge in a
3 dramatic act of suicide, if he really intended this to be his
4 final act of Jihad, his suicide bombing. He would have first
5 stopped off, gotten some gas, something that would at least
6 cause a spark, a fire, something. Does none of that. He could
7 have driven on the sidewalk crashing into people going about
8 their daily lives. Doesn't do that. Nothing like that
9 anything of that happens because that is not what really is
10 going on in his mind.

11 When Adis got into that car instinctively,
12 spontaneously, just moments after the FBI left his house, he
13 is out of it. He is not thinking clearly. He is frantic. He
14 is desperate. If it really was an act of Jihad would you
15 really then expect him after the crash to simply get out, run
16 a few paces, when the agent says stop, immediately stopped,
17 turned around and come back? Really an act of Jihad would he
18 really immediately then speak to the agents, be comfortable
19 and relaxed and considerate to them? That's really how he was
20 feeling at that time?

21 This was just a young man who had reached his
22 limits. That is what the car crash represents and that is all
23 it represents. Any other conclusions simply is not supported
24 by the evidence.

25 That then is this trial. That then is what this case

Summation - Gottlieb

1947

1 is really about. There's absolutely no doubt whatsoever that
2 the government has proven beyond a reasonable doubt that
3 Najibullah Zazi and Zarein Ahmedzay are guilty. They are
4 guilty of entering into their own conspiracy to bomb New York
5 City subways. Whatever they are guilty of, you can be sure it
6 does not include Adis being guilty of any plan whether when he
7 went over to Pakistan, or any other time. Adis, on the other
8 hand, never ever entered into any plan -- conspiracy to murder
9 anybody. That's not what this case is about. There is no doubt
10 that the one person who the government failed to prove to be
11 guilty by way of evidence, failed to prove beyond a reasonable
12 doubt is that young man Adis Medunjanin. January 7, 2010 Adis
13 Medunjanin's life changed forever. He sits here today knowing
14 that you are about to make the most important decision in his
15 life. He knows what he did. You know what he did. Adis knows
16 what he didn't do and you now know what he didn't do. He is
17 the person who is on trial. Going to Pakistan turned out to be
18 the biggest mistake in his life. He is paying for that
19 mistake, but that does not mean that he, in fact, is guilty of
20 the crimes for which he stands accused.

21 For two years Adis has said and continues to say I
22 am not guilty. Zazi knows what he did. He said guilty? Zarein
23 knows what he did, and he said guilty. Adis Medunjanin knows
24 what he did and he has said I am not guilty. So now it is
25 back where we began. It is up to you citizens in an open

Summation - Gottlieb

1948

1 public trial, it is up to you, and only you, to decide whether
2 or not the government has met its very heavy burden of proving
3 this young man guilty of the charges with real credible
4 believable evidence and not based on speculation, whim,
5 surmise, fear, or prejudice. When you were selected as jurors,
6 it wasn't so long ago, you solemnly accepted the awesome
7 responsibility to get beyond the emotion, the fear and to
8 perform your duty as required by the law, as given to you,
9 explained to you by Judge Gleeson, and when you do that, and
10 you will do that, when you do that you breathe life into our
11 lives. You make them real. You turn our Constitution into
12 something much more than just some historical parchment kept
13 under glass somewhere for people to view. You know -- this
14 nation's precious system of justice, which leaves the ultimate
15 decision of whether a person is charged by the government with
16 crimes is, in fact, proven guilty by the government in a
17 trial, what a noble and awesome responsibility you have. By
18 your service and what you do, that truly is what makes this
19 nation unique and something for each of you to be very proud
20 of, and that is why justice is found in our courtroom every
21 single day. That is why we thank you for your service and
22 that's why when you look at this case and what it is and what
23 it isn't, based on the evidence, we ask that you declare Adis
24 Medunjanin not guilty. Thank you.

25 (Continued next page)

Rebuttal summation - Bitkower

1949

1 THE COURT: Thank you, Mr. Gottlieb.

2 Mr. Bitkower?

3 MR. BITKOWER: Thank you.

4 THE COURT: Yes. Get miked up, by all means.

5 MR. BITKOWER: If I can figure it out.

6 Good afternoon, ladies and gentlemen.

7 That was an outstanding presentation. That was an
8 outstanding presentation, but I submit to you, it could have
9 been written before this trial ever started. Because it was
10 based on themes, not the evidence. It was based on
11 suggestions and insinuations, but not the actual facts. It
12 was based on speculation and not common sense.

13 Every one in this courtroom should be proud that a
14 defendant charged with crimes as serious as Adis Medunjanin
15 received a defense as skillful and competent as he did, and
16 nothing I say today should be considered as anything other
17 than respect for the outstanding team of professionals who
18 defended him.

19 But as I will discuss, the facts presented by
20 counsel do not accurately and truthfully reflect the record of
21 this trial, and the arguments made by counsel, when followed
22 to their logical conclusions, simply do not make any sense.

23 I will start with the discussion of the cooperating
24 witnesses. Because, as counsel said, that is the central
25 argument in his presentation.

Rebuttal summation - Bitkower

1950

1 Everything he said hangs on the question of, can you
2 trust Najibullah Zazi and Zarein Ahmedzay. He said you can't.

3 A couple of points to start off with.

4 Obviously, it goes without saying, we would have
5 preferred to call pillars of the community to testify about
6 the defendant's crimes. But the defendant didn't choose to
7 join the Taliban with pillars of the community. He didn't
8 attend an Al Qaeda training camp or agree to conduct suicide
9 bombings with pillars of the community. He chose instead two
10 of his best friends, Najibullah Zazi and Zarein Ahmedzay.
11 That's why the government called them.

12 And just another preliminary point. The defendant
13 cannot just say that Najibullah Zazi is lying. That doesn't
14 do it for him. He has to say that Najibullah Zazi and Zarein
15 Ahmedzay are both lying or he's guilty of every count in the
16 indictment. And these aren't just people the government found
17 on the street corner to accuse him of a crime. These aren't
18 people who were in the next cell who called up and said hey, I
19 heard him talking about some crimes.

20 These are the guys who went to high school with him,
21 the guys who played basketball with him, the guys who prayed
22 with him, the guys who traveled with him. He has to say both
23 of these men are lying about him or he's guilty of every count
24 in the indictment.

25 And just one more preliminary point. He doesn't say

Rebuttal summation - Bitkower

1951

1 they are lying. Defense counsel does not say these two men
2 are lying about most of what they testified about.

3 Defense counsel believes and adopts most of what
4 they say. He believes they are telling the truth about their
5 background, about their friendship, their friendship with the
6 defendant, about their radicalization, about their decision to
7 join the Taliban, about their training with Al Qaeda, about
8 their own agreement to conduct a suicide bombing on behalf of
9 Al Qaeda in New York City, about their plans on how and where
10 to conduct that attack, on their selection of the New York
11 City subway system as the target, on the decision of when to
12 attack, September 2009, on their creation and possession of
13 explosives, and on the unravelling of their plot and their
14 destruction of evidence.

15 All of that according to defense counsel is true,
16 all of it. And common sense tells you that's true because
17 people don't usually just walk in and plead guilty to heinous
18 crimes of terrorism that they didn't do.

19 So defense counsel's argument when we look at it and
20 follow it to its conclusion is that Najibullah and Zarein are
21 telling the truth about everything except they are both lying
22 about their friend. That's the argument.

23 Let's look at that argument.

24 The only way defense counsel can make that argument
25 and make any sense at all is to say Najibullah and Zarein had

Rebuttal summation - Bitkower

1952

1 to finger the defendant in order to get a cooperation
2 agreement. That's the argument. You heard it in opening
3 statement. You heard it on cross-examination. You heard it
4 just now. They had to finger the defendant to get a
5 cooperation agreement, and that argument, that central premise
6 of everything counsel just said, does not make sense and is
7 not consistent with the evidence you saw in this case.

8 Najibullah Zazi arrested September 2009, comes in to
9 cooperate February 2010. You heard the testimony.

10 The deal is, the deal he made with the government,
11 and you saw it in evidence, Government Exhibit 315 -- you
12 should ask for it. You should read it. It is that when he
13 comes in to proffer he has to tell about all of the crimes he
14 committed and all of the crimes he knows about.

15 Okay. He sits down, he told you for a month of
16 debriefings, a full day, a half day. He didn't choose the
17 questions. He couldn't say, I am not talking about that guy.
18 I am only talking about that guy.

19 If he lies, he doesn't get a deal. So what does
20 Najibullah say? You heard it from the stand. He says he's
21 guilty. He says he is guilty of all of these crimes.

22 He says Adis is guilty of all of these crimes. He
23 says Zarein is guilty of all of these crimes.

24 He says his cousin Amanullah is a terrorist. His
25 cousin Amanullah is the one who gets them to a training camp.

Rebuttal summation - Bitkower

1953

1 Knowing their goal, knowing they want to kill American
2 soldiers in Afghanistan, his cousin hooks them up. You heard
3 Najibullah testify about that from the stand.

4 His uncle, Lal Mohammed, in Peshawar, is guilty.
5 His uncle Yasin tries to help them out. Ahmad, the man who
6 drives them to the camp, he is guilty. He works for Al Qaeda.
7 Ali, the driver who helped Ahmad; Ibrahim, Al Qaeda trainer;
8 Hamad, Al Qaeda trainer; Yousef, Al Qaeda trainer; Abdul
9 Hafeez, Al Qaeda leader; Assim Tofiq, the bomb trainers; Yunis
10 Mohammed; Jungeer. You heard that Najibullah had to answer
11 questions about everything he knew for a month and you heard
12 from the stand how he testified about all of these
13 individuals, all of them.

14 Then he signs an agreement in February to testify
15 against anyone and everyone, all of these guys. Every one on
16 this board he has to testify against if the government asks.

17 The defense wants you to believe that if he takes
18 this guy off the board, he doesn't get a 5K. He doesn't get a
19 5K. He has to -- we don't have photos for all of the other
20 dozen people I mentioned. But if he doesn't put this face up
21 there, he doesn't get a 5K. That's the argument.

22 That doesn't make any sense at all. Look at the
23 agreement. There is nothing here that says you have to give
24 13 terrorists, not 12; there has to be three people in a
25 suicide bombing plot, not two; there has to be three people

Rebuttal summation - Bitkower

1954

1 who wanted to kill, not two; there has to be 101 people you
2 have talked about in the session, not 100. It doesn't exist
3 in the agreement. It doesn't make any sense and you can
4 conclude it's not true.

5 Najibullah pleads guilty in February. You heard
6 Zarein Ahmedzay comes in in April, two months later. The same
7 deal, the same terms. You talk about everyone you know. You
8 cooperate against whoever the government asks.

9 What does Zarein say? He says, I'm guilty. I'm
10 guilty. Everything Najibullah said I did. It's all true.

11 And they haven't had any contact since
12 September 12th of 2009. They haven't talked. But in April of
13 2010, he says I am guilty.

14 He says he committed a conspiracy to commit murder
15 in Afghanistan; the Al Qaeda training that you heard from
16 Najibullah, he did it. The subway bombing plot you heard from
17 Najibullah, he did it; possessing grenades, AK 47s,
18 explosives, he says he did it.

19 What does Zarein say? He says, I am guilty. Adis
20 is guilty.

21 Who else? Najibullah is guilty, since you ask.
22 Najibullah is guilty.

23 He's pled guilty already in February but you heard
24 all about how the government can add new charges. When Zarein
25 comes in, having not talked to Najibullah for months, no way

Rebuttal summation - Bitkower

1955

1 to know what Najibullah has said, and tells you Najibullah is
2 guilty, he's agreeing to cooperate against Najibullah if the
3 government finds that Najibullah is lying and adds charges.
4 If the government wants to present evidence at Najibullah's
5 sentencing, he's cooperating against Najibullah. He's
6 cooperating against everyone on this board.

7 Again, they want you to believe that the only way
8 Zarein gets a 5K is this guy. It doesn't make any sense.

9 I think the quote from counsel just now was, when
10 they came in, they were told by the government just give us
11 Adis. When we talk about facts and evidence and not themes
12 and insinuations, look at the record. Where does that come
13 from? I submit to you, that comes from defense counsel's
14 head. When we talk about fantasies, that's a fantasy because
15 there is no evidence to support that.

16 What the agreement says, what the testimony was is,
17 they testified, they cooperate, against everyone. And there
18 is no need to put in Adis if Adis is not guilty.

19 And just an aside, if they were making it up about
20 Adis for some reason, which they have no motive to do, don't
21 you think they would have done a better job at it? Does it
22 make any sense? They are saying Adis is part of the subway
23 bombing plot. But they choose the subways. Zarein has
24 private conversations with Adis. Why not say, yeah, Adis
25 thought it was a great plot. We should go after the G train.

Rebuttal summation - Bitkower

1956

1 Everybody hates the g train. Let's blow up that. Right? He
2 doesn't say that.

3 They talk about how they go to Pathmark together.

4 They don't say Adis goes to Pathmark with them. Right?

5 Let's talk about the pocket dials for a second.

6 This is a perfect example of what the evidence shows is that
7 these cooperating witnesses were extremely careful to be
8 accurate and truthful when they talked about everybody,
9 including Adis.

10 You heard and you saw on Government Exhibit 173, the
11 phone chart, that there are calls between Najibullah and Adis
12 initiated by Najibullah which are pocket dials.

13 You heard from the government investigator John Ross
14 that those calls were approximately 400 seconds. And if
15 anyone has had a pocket dial before, most people probably have
16 in their lives, that makes sense. You pocket dial somebody
17 and it goes on until you realize it is pocket dialing or until
18 the voicemail runs out.

19 There are in Najibullah Zazi's phone records two
20 calls, on August 26th and August 28, 402 seconds and
21 407 seconds. August 28th, at 12:40 pm, what is happening
22 then? Najibullah Zazi is at the Homestead Suites cooking up
23 acetone peroxide, cooking up the bomb the detonator is going
24 to use, by his own admission, to blow up the subway with
25 Adis and with Zarein.

Rebuttal summation - Bitkower

1957

1 And the phone records show he calls Adis at that
2 time for 400 seconds. And the testimony was that the
3 government said to him, what's the deal with these phone
4 records. It looks like you called Adis. And Najibullah Zazi
5 told you that what he said is, that's a pocket dial.

6 Is that the testimony of someone who is making up
7 the involvement of a defendant in this plot? Does that make
8 any sense at all? His only motivation is to make up charges
9 against this guy because he's the only one he needs?

10 He knows there is a phone record that shows that
11 there is a 407 second call while he's cooking the acetone
12 peroxide and said it's a pocket dial. It doesn't make any
13 sense at all.

14 I submit to you, what that shows is that these
15 witnesses are not falsely implicating their friend. What it
16 shows is they are trying to be careful to tell the truth.

17 Another point. Not only do they not have any motive
18 to lie, because there is no benefit to throwing someone else
19 into this if they are not involved, they have every motive in
20 the world not to lie. These agreements are not magic. They
21 are not a truth serum. They don't take killers and make them
22 into good people. They don't make people likable. But what
23 they do is they change motivations. That's what they do.

24 If the witness tells the truth and they get a 5K
25 letter, then one day they have a chance of making a case to a

Rebuttal summation - Bitkower

1958

1 federal judge as to why they should get out of jail.

2 As you heard from the stand, if they lie the
3 agreement gets torn up. What this agreement is is a giant
4 anvil hanging over the head of the cooperators until they are
5 sentenced. If they lie it drops.

6 If they wanted to lie, if they had some reason to
7 want to lie, each of them remember, both of them independently
8 had some independent reason without talking to each other to
9 want to lie and make the defendant guilty of this plot, they
10 couldn't do it. They don't know enough. They don't have
11 enough information. They can't talk to each other. They
12 don't know what each other is going to say. They don't know
13 what all of the other evidence in the case is.

14 You heard from Najibullah, he doesn't know who else
15 is testifying. He doesn't know who else the government has
16 spoken to beforehand. He doesn't know, most importantly, who
17 the government is going to speak to next.

18 But in fact you heard from the witness stand
19 something very probative, that when Najibullah Zazi signed up
20 his cooperation agreement, when he pled guilty and agreed to
21 testify against both of these guys and everybody else, he made
22 a request and he said, government, I'm pleading guilty to a
23 cooperation agreement. Please keep the door open for these
24 two guys to cooperate. Right?

25 He asked the government to keep the door open so he

Rebuttal summation - Bitkower

1959

1 could speak to Zarein and speak to Adis. If Najibullah Zazi
 2 is lying about their involvement in the plan, does it make any
 3 sense in the world that he would say please, bring them in and
 4 hear them out.

5 If the defendant is not part of the subway bombing
 6 plot, would Najibullah Zazi say, hey, bring him in and hear
 7 what he has to say. The only reason he would say something
 8 like that is if he believed they would say the same thing he
 9 did, which is that each of them is guilty.

10 Transcript page 853:

11 Question: When you began to cooperate with the
 12 government in February of 2010, did you make any requests of
 13 the government?

14 Answer: I said I'm going to cooperate but I want
 15 you to leave the door open for Adis and Zarein to cooperate.

16 To claim that he is falsely implicating the
 17 defendant in these crimes is ludicrous.

18 There was some discussion that his tears when asked
 19 if he still cares about Adis were false, that they were
 20 crocodile tears. I submit to you, we don't particularly
 21 care -- I say we -- I am saying everyone here doesn't
 22 particularly care what Najibullah's feelings are. Nobody
 23 cares if he has hurt feelings. Nobody cares if it pains him
 24 to testify against his friend or not.

25 But if counsel believes those tears were indications

Rebuttal summation - Bitkower

1960

1 of something other than being upset that he has to testify
2 against somebody he cares about, if that's the argument, why
3 not explore it?

4 You've heard and you will hear again that the
5 government has the burden of proof in this case of proving
6 every element of every crime beyond a reasonable doubt. And
7 we embrace that burden and we carry that burden with pride.

8 But if the defense wants to test our case, if the
9 defense wants to claim that arguments the government has made
10 don't make sense, by all means, cross-examine. Ask, why are
11 you crying? Aren't you crying because you are making it all
12 up? You could have heard the response. But the defense
13 counsel didn't ask because defense counsel knew, I submit,
14 that that wouldn't have been the answer.

15 That's the context, this agreement, the order in
16 which these guys came in, who they had to testify against, who
17 they had to cooperate against, that's the context in which to
18 evaluate their credibility. Not do you trust them to take
19 care of your kids, do you trust them to be good people.

20 The context is, if they lie they lose everything and
21 they have no motivation to add anyone else.

22 That's the context when Najibullah Zazi testifies
23 that there was a meeting outside the Abu Bakr Mosque in 2008,
24 in August, between the three of them when they agreed to join
25 the Taliban.

Rebuttal summation - Bitkower

1961

1 He knows this guy can come in next. He knows this
2 guy can come in next. He asks that to happen.

3 In fact, Zarein comes in next and he says the same
4 exact thing, without having talked to Najibullah.

5 When Najibullah Zazi testifies that the three men go
6 to an Al Qaeda training camp in South Waziristan in 2008, they
7 all know it's Al Qaeda. They all receive training.

8 He knows and he believes that Zarein Ahmedzay could
9 be the next witness, could have been the witness right before.
10 He can't make that up.

11 When both Zazi and Zarein testify that the three of
12 them agree with Hamad, four people here, to conduct a
13 martyrdom attack against civilian targets in New York City,
14 they cannot risk lying about that. They cannot risk it.

15 If the defendant is not part of that, and Najibullah
16 Zazi says he is, and Zarein comes in and says he's not, or the
17 defendant comes in and says he's not, he's not getting his 5K
18 and he knows that. There is just no benefit whatsoever to
19 saying it.

20 When they testify about their meeting at Kissena
21 Park in the spring of 2008, and they both testify that it was
22 the defendant who suggested doing this attack Ramadan of
23 2009 -- in the spring of 2009 -- I apologize -- and say he
24 suggested ram Dan 2009, when they both tell you from the
25 witness stand it was the defendant who suggested you use the

Rebuttal summation - Bitkower

1962

1 basement of the apartment building where I work to build the
2 bomb and you know they have not had a chance to talk to each
3 other, that's probative evidence that they are telling the
4 truth.

5 There was some suggestion just now by counsel that
6 Najibullah Zazi said something else about what happened at
7 Kissena Park, that he said he talked to Zarein about acetone
8 peroxide. That actually was not the testimony. Again, let's
9 focus on the facts, let's not focus on suggestions.

10 Read back anything you want when you are in the jury
11 room but page 743 of the transcript, counsel asked -- counsel
12 asked on cross-examination:

13 Was it at that meeting at Kissena Park where you and
14 Zarein had the conversation and agreed to keep distance from
15 Adis?

16 And Zazi said, I'm not sure if it was that meeting.
17 I was with him on separate time. During that particular trip,
18 yes.

19 When you evaluate the testimony ask, has counsel
20 been careful with the evidence? Has counsel related the facts
21 accurately?

22 Discussion of the Bear Mountain trip. We just heard
23 in summation from counsel that there was some kind of plenary
24 meeting session, like the United Nations, everybody sat down
25 and talked about this plan.

Rebuttal summation - Bitkower

1963

1 That wasn't the testimony. The testimony was that
2 Najibullah Zazi was at the Abu Bakr Mosque and heard
3 off-the-cuff that Zarein and other people were going to Abu
4 Bakr Mosque. Withdrawn. To Bear Mountain.

5 There was no discussion of keeping Adis away from
6 Bear Mountain. There was no discussion about preplanned
7 meeting at Bear Mountain. That is not in the record because
8 it didn't get testified to by an actual witness.

9 In the same vein, you heard again a discussion
10 regarding explosives at the Muslim center in Queens. That
11 never occurred in the testimony. It was asked about on
12 cross-examination three or four or five times. But the
13 witnesses were consistent every time.

14 The acetone peroxide that Najibullah Zazi brought
15 from Denver he gave to Zarein when he first drove in off the
16 bridge and Zarein brought it upstairs.

17 They discarded the other items, including the
18 hydrochloric acid, goggles and other things at the Muslim
19 Center but not the explosives.

20 There were a lot of questions about that, I submit,
21 to make it sound like they were throwing explosives in the Abu
22 Bakr Mosque and endangering people but that was never the
23 testimony.

24 (Continued on next page.)
25

Rebuttal - Bitkower

1964

1 BY MR. BITKOWER: (Continued)

2 MR. BITKOWER: And when you evaluate the witness
3 credibility, I suggest look at the way they talk to the
4 Government on direct and the way they talk to the defense on
5 cross-examination. Okay. There was an instance of
6 cross-examination I submit you may remember, which will come
7 up again, when we get to the training camp discussion where
8 Zarein testified on direct that they went to the training
9 camp, in south Waziristan and it took, the training took about
10 seven to ten days. A week, week-and-a-half, okay?

11 On cross-examination Counsel said that's not true,
12 is it?

13 And the witness said that's what I remember, seven
14 to ten days.

15 And Counsel that, that's not true, you spoke to the
16 FBI, didn't you? You told the FBI it was five days, didn't
17 you? All right.

18 Counsel went to is binder, a big Perry Mason moment,
19 witness said no, I don't think I did tell the FBI five days.
20 And Counsel says well, didn't you tell the FBI it was, and
21 then we all paused, and the question was, five to seven days;
22 right?

23 That was the inconsistency that Counsel found in
24 Zarein's testimony. From the stand he said seven to ten days.
25 He was impeached that he had perhaps said to the FBI before

Rebuttal - Bitkower

1965

1 five to seven days. Okay? Who's lying there? I submit
2 nobody's lying. Five to seven, seven to ten, are both
3 approximations. Five and five to seven are also close. Okay?

4 For what it's worth, when the defendant was asked
5 how long the training session was, he said two weeks, okay?

6 And when we're talking about testing the testimony
7 and the evidence to see if it's accurate to use
8 cross-examination to see if the witness' story holds up, you
9 observed firsthand the skill, the competence, the preparation,
10 the hard work that went into each of these cross-examinations
11 and we should all be grateful for it, frankly. Okay?

12 If the defense is going to say that these two
13 witnesses are lying about what happened at the meeting in
14 south Waziristan between four men when supposedly Najibullah
15 and Zarein said they would do the plan and the defendant
16 didn't, why not ask that? Why not ask one of the cooperating
17 witnesses well, remember didn't Adis say no? That moment
18 never happened in this trial. To either witness. Okay?

19 When we're talking about whether the defendant truly
20 intended to kill people in Afghanistan or just to go to the
21 Taliban Woodstock love-in ceremonies they were having, okay,
22 why not ask did Adis intend to kill people? That never
23 happened in this trial. Ever. Again the burden is on us, we
24 don't object to that.

25 MR. GOTTLIEB: Your Honor, objection.

Rebuttal - Bitkower

1966

1 THE COURT: Overruled.

2 MR. BITKOWER: But if they're going to claim that
3 the evidence is not tested, take the opportunity to test it.

4 The only question about Messina Park, by the way,
5 other the question, which I submit mistook what happened on
6 which meeting, the only question about Messina Park was do you
7 have proof of what happened? Did you tape, did you write, a
8 file after you set up the meeting? That was the question on
9 cross-examination, okay? I submit it's good lawyering. I
10 submit it's not helpful if we're trying to find out the truth
11 here.

12 And Counsel, Counsel suggested I would say this, and
13 I will say it. They want to say that the Government needs to
14 rely on Zarein and Zazi to convict the defendant. That's
15 actually not true. Okay? Imagine you never heard from
16 Najibullah Zazi and Zarein Ahmedzay in this case. They never
17 testified. The evidence against the defendant without these
18 two men is overwhelming and he would being guilty of every
19 count in this indictment without these two men. How? His
20 confession alone proves all of the elements of many of the
21 counts of the indictment.

22 He admits he traveled to Pakistan to join the
23 Taliban and kill U.S. soldiers in Afghanistan. He admits
24 instead he went to an Al-Qaeda training compound and received
25 instruction on firearms and grenades. And he admits in his

Rebuttal - Bitkower

1967

1 confession that after the talk with Abdul Hafeez, he agreed
2 not to do a suicide bombing, but to come back to the
3 United States as a sleeper agent, send money back to Al-Qaeda
4 who he knows does suicide bombings and recruit for people,
5 okay? That's his story.

6 And the confession -- that story, by the way, if you
7 choose to accept that version, also makes him guilty of
8 providing material support to Al-Qaeda and conspires financial
9 support to Al-Qaeda. That confession is corroborated by
10 independent evidence.

11 You heard from Zakir Khan, okay? Zakir Khan came in
12 and he testified the defendant was an older role model type at
13 the mosque, at Abu Bakr as were Najibullah and Zarein, and he
14 told me that suicide bombing was okay. It was a good tactic.
15 And he recruited me, with the other two guys, to go to
16 Afghanistan and fight with the Taliban, okay?

17 And he wasn't asked a single question on
18 cross-examination. And Counsel tells you now, in summations,
19 that he was telling the truth. The travel records show the
20 three of them went together. His confession says he met Abdul
21 Hafeez. You heard from Bryant Vinas who Abdul Hafeez is. He
22 is the Leader and the chief of Al-Qaeda's external operations
23 branch. Okay? You know that takes care of every count, by
24 the way, except for the ones related to the bombing in
25 New York, what I've just mentioned.

Rebuttal - Bitkower

1968

1 You still haven't heard from these guys
2 (indicating). You know there was a bomb plot in New York to
3 attack the New York City subway system. There's no doubt
4 about that in this case. Defense says it. Government says
5 it. You know it without hearing from these witnesses because
6 you saw the bomb notes that were on his computer, you saw the
7 E-mails back and forth to Pakistan, the marriage is ready.
8 You saw that there was acetone residue in the stove where he
9 stayed at the hotel. You saw the car rental records and you
10 know that he was driving to New York for September 10th
11 weekend, in 2009, after staying at the hotel where the acetone
12 residue was. And you know from the bomb records that that's a
13 component in acetone peroxide. And you know that he then flew
14 back, Najibullah, then flew back on September 12th. You've
15 seen the phone calls. You've seen the surveillance that puts
16 the defendant thick with these two, while they are plotting,
17 what you know is an Al-Qaeda bomb plot.

18 So, is the defendant involved in that without
19 hearing from these two (indicating).

20 Well, you saw the car crash. You heard the 911
21 call. The defendant actually did try to conduct a suicide
22 attack, in Queens, and shouted an Al-Qaeda slogan in case
23 there was any doubt as to who he was doing it for.

24 I submit that without hearing anything from
25 Najibullah Zazi or Zarein Ahmedzay, that's a pretty good case

Rebuttal - Bitkower

1969

1 if you're guilty of every single crime in the indictment. But
2 you did hear from Najibullah Zazi and Zarein Ahmedzay and
3 everything they told you was consistent with everything else
4 you've already heard with the sole exception, which I'll talk
5 about in the second of the defendant's lies. But everything
6 else is consistent. Together the independent evidence plus
7 not one cooperator, but another cooperator who has not spoken
8 to him in a year, is overwhelming evidence.

9 Let's turn for a second to the discussion of
10 training. Because I submit that a lot of you are probably
11 sitting here really confused by the defense argument about how
12 the defendant didn't receive training. And I submit that
13 confusion hopefully will be lifted when you hear the Judge's
14 instructions because what Counsel told you was not true. What
15 Counsel told you about the law and the requirements was
16 incorrect. And you'll hear it from the Judge. If I say
17 anything different, as Ms. Berger said, as Mr. Loonam said
18 before, ignore what I say. But you are not going to hear, in
19 the law covering training, that there is any requirement that
20 the training be conducted for a particular purpose. There is
21 no requirement that the training be used later on in
22 furtherance of a crime, that's not part of the law, that's not
23 part of the crime. The crime is receiving training from
24 Al-Qaeda. With knowledge that Al-Qaeda is a terrorist
25 organization, okay? And there doesn't appear to be any

Rebuttal - Bitkower

1970

1 dispute at this trial that everyone knew Al-Qaeda is a
2 terrorist organization.

3 There is no requirement that training be a month, a
4 year, five days, ten days, seven to ten days, whatever.
5 Again, the defendant's memory is that it was two weeks. I
6 submit the defendant was guilty of receiving terrorist
7 training -- withdrawn.

8 Receiving military type training from Al-Qaeda in
9 approximately 45 minutes of getting to that camp. This isn't
10 a close call, okay? Military type training is not a technical
11 term. It means training in the methods that can cause death,
12 training in the use or assembly of firearms. That's it. The
13 moment they hauled out the white board and Youssef started
14 telling them, even before the guns came out, I submit, they
15 were trained on methods that can cause death and use of the
16 Taliban firearms. And then you heard they handled the
17 weapons, they learned how to take them apart, put them back
18 together, learned the Arabic term, the English term and then
19 at the end of it, they got to fire everything. Okay? That's
20 training.

21 There was very substantial and potentially, I
22 submit, confusing discussion that they didn't receive the same
23 training that Sajid Badat received. Sajid Badat you know from
24 the testimony was trained in Afghanistan ten years ago. When
25 Al-Qaeda effectively ran an entire country, when they had the

Rebuttal - Bitkower

1971

1 run of the place, when they had training camps there. For
2 years. So, we don't dispute that Sajid Badat received a
3 longer training than the defendant and his co-conspirators,
4 okay? It doesn't mean the same training Bryant Vinas got, it
5 doesn't mean any of those things. It means they learned how
6 to use a firearm. I submit they learned that instantly.
7 There was an analogy to fantasy baseball camp and if you went
8 to fantasy baseball camp, would you be guilty of receiving
9 training? Well, I submit that if you went to Al-Qaeda fantasy
10 baseball camp and it was a crime to receive baseball training
11 from a terrorist organization, yeah, you would be guilty,
12 okay? It's not a crime, it's not charged here, but if that's
13 the analogy, then yeah, he's pretty guilty.

14 You heard from Kirk Yaeger, bomb expert, that he
15 could train someone how to make acetone peroxide in an hour.
16 Training doesn't have to be a week, a month, a day, a year.
17 Doesn't have to be for any purpose at all. You know from the
18 other evidence that this training was for another purpose.
19 You know the reason these men wanted to get training was so
20 they could use it on the battle field in Afghanistan against
21 American soldiers. That's been proven as well, it's just not
22 part of this count.

23 There was a further discussion that because they
24 had -- Al-Qaeda did not want these men to fight on the
25 battlefields that the firearms use was therefore not related

Rebuttal - Bitkower

1972

1 to this training. Again, listen to the law. Okay? Listen.
2 Again, listen to what the actual statute requires and what the
3 actual elements are.

4 If the defendant used a firearm in relation to his
5 training, he's guilty. Even if we pretend that he didn't want
6 to use it on the battlefield, and it wasn't related to his
7 conspiracy to commit murder. Even if we pretend that that's
8 true, he's still guilty of the purpose of the training.

9 If we assume that Al-Qaeda secretly didn't want
10 these men to go into the battlefield, that doesn't make them
11 not guilty because you know that they -- you know that they
12 wanted to use these weapons in the battlefield, so they're
13 guilty of that firearms count as well.

14 Let's talk a little bit about the bomb plot again,
15 it's a lot of talk of surprise. Here I submit you may have
16 been surprised about what the defense is. You may still be
17 confused by what the defense is because the defense apparently
18 wants to have it every which way, okay? I didn't do it, I
19 didn't do it, I didn't agree, I didn't do a bomb plot. But if
20 I did, I was brainwashed. Or I was forced. Or I was too
21 scared. Which is it, okay? Let's start with the
22 brainwashing.

23 You know that the defendant was not forced or
24 brainwashed into agreeing to do a suicide bombing, how do you
25 know that? Number one, there's no such thing as brainwashing.

Rebuttal - Bitkower

1973

1 That's what happens on Gilligan's Island when the coconut
2 false on his head or something, it doesn't happen in the real
3 world. It doesn't brainwash him in a week of watching videos
4 that are taken off the Internet. That's absurd. Okay? You
5 can't just say something and have it be true. There's no
6 evidence of brainwashing, there's nothing to support that,
7 okay? And if a witness colloquially uses the word
8 brainwashing, that's not a defense to a crime.

9 If the defendant knowingly and intentionally did
10 these acts, he's guilty and there's no brainwashing defense,
11 okay?

12 Second, let's pretend there was such a thing as
13 brainwashing. Let's pretend that there was some evidence that
14 these men were forced to do a suicide bomb plot.

15 Does it make any sense to you whatsoever that
16 Al-Qaeda would force three men to do a suicide bomb plot in
17 Waziristan and then send them back to the US? How long would
18 that force last? Would it last until they got in the taxi on
19 the way back from Waziristan? Would it last to the police
20 station that you heard about? Would it last past when they
21 got to the airport? Would it last past when they got to the
22 United States and were interviewed by the Custom guys? Right?
23 Would it last that long? Would this last once they got back
24 home if they were forced to do a plot? Would that be a good
25 tactic for Al-Qaeda?

Rebuttal - Bitkower

1974

1 The one thing you heard about Al-Qaeda in this case
2 over and over again is they're not new at this game. They're
3 not rookies at trying to attack the United States. They've
4 been doing it for a decade. It doesn't make any sense, it's
5 frankly absurd to suggest that they effectively kidnapped
6 three Americans and forced them to do a bomb plot by sending
7 them back to the US. It doesn't make sense, okay.

8 And you also know he wasn't forced or brainwashed
9 because he told Agent Azad that he loves Al-Qaeda. That he
10 loves Osama bin Laden more than himself. That he told Zakir
11 Khan that he's a forced suicide bomber, so doesn't make sense
12 he was forced to do it. By the way, while we're talking about
13 loving the subject of loving Osama bin Laden more than
14 himself, there was cross-examination, there was some
15 suggestions that that wasn't in the handwritten notes of
16 Agent Azad. That the defendant said that he loved bin Laden
17 more than himself. I submit to you it wouldn't matter if it
18 wasn't in there any way because you heard from Agent Azad the
19 way the reports are written is that notes are used to jog
20 their memory and you don't transcribe entire notes. But in
21 any event, it doesn't matter because you also heard the
22 testimony that it was in the notes. So, when Counsel says it
23 wasn't, check the transcript.

24 And in any event, even if he had been forced or
25 brainwashed, you know that this plot continued for months in

Rebuttal - Bitkower

1975

1 the United States when there were no armed Al-Qaeda henchmen
2 around to scare people. They were in Messina Park, in Queens,
3 all right? Now, not saying he wasn't forced or brainwashed,
4 but this is where we jump to -- but he didn't do it. So, what
5 happened? What happened? Did he agree or did he not agree?
6 We don't know. One minute we're being told pressure,
7 pressure, they're being forced to do it, they're being
8 brainwashed by the videos. And the next thing you know he
9 apparently says he didn't do it. Well, that doesn't make any
10 sense. If there was so much pressure, then how do you not do
11 it? If he didn't do it, how was there so much pressure? This
12 is sort of like the missing step in the story and, you know,
13 we hear pressure, pressure, brainwashing, brainwashing,
14 mumble, mumble, he didn't do it. The account doesn't make any
15 sense. Doesn't hang together, it's not coherent, okay?

16 You know from all the evidence in the case that the
17 defendant agreed to do it, okay? The evidence is so
18 overwhelming, I'm not going to repeat every element of it, but
19 here's a list of seven reasons that I came up with that you
20 know the defendant agreed to conduct a suicide bombing attack
21 in the United States, okay?

22 Number one, the most obvious, you heard it from his
23 co-conspirators. There were three of them, they all agreed to
24 do it. You heard from Najibullah Zazi I always knew there
25 would be three bombers. I made enough detonators for three

Rebuttal - Bitkower

1976

1 men. We were going to build three bombs for me and my two
2 friends.

3 You heard from Zarein that he had been with the
4 defendant in New York consistently in contact from
5 January 2009 up through September and they had talked about
6 this plot and he never had any doubt. If the defendant was
7 committed, in fact, in fact, when Zarein was not committed, it
8 was the defendant who encouraged him to forget about his
9 family in Afghanistan and go forward.

10 And by the way, you heard that wasn't months later.
11 The testimony shows that was in January, okay? That's just
12 one reason.

13 Number two, it's corroborated. It's corroborated by
14 the independent evidence. It's corroborated by Zakir Khan the
15 defendant supports the idea of suicide bombing, don't get us
16 wrong, that alone is not a crime to think suicide bombing is a
17 good idea. Anyone can think that. Can't be convicted just
18 for thinking suicide bombing is a good idea. But I submit it
19 tends to show that it's more likely that the cooperating
20 witnesses are telling the truth when they say he agreed to do
21 a suicide bombing if he supports suicide bombing.

22 If you support bank robbery, that's not a crime, but
23 if someone says you're a bank robber and someone else says you
24 support bank robbery, it tends to suggest that maybe you are
25 guilty, okay?

Rebuttal - Bitkower

1977

1 Three, even if you accept the suggestion that he
2 said no, somewhere in that mumble, mumble section that he
3 actually said he wasn't going to do it, he maintains close
4 continuing contact with the other two bombers the entire
5 period when they get back, okay? And we'll get a little more
6 detail into the falling out argument later, okay? But you
7 know, without a doubt, those two men are planning to blow
8 themselves up on a subway train in September 2009. You know
9 he was there with them. That's part of the defense and he
10 stays in close contact with them. Calling in the morning,
11 seen at the mosque together. He knows what's going on. If
12 he's not doing a suicide bombing attack, if he has some
13 powerful reason to be against this, what's going on in those
14 conversations? I submit those conversations aren't happening
15 because, in fact, they're in on this together.

16 Number four, you know, and it's been overwhelmingly
17 proven that the defendant deleted the text message where
18 Najibullah Zazi told him on September 4th, he was coming to
19 New York, okay? Again, in closing, Counsel misstated the
20 evidence, okay? There was no testimony that the billing
21 company gets it wrong and misses something, and it, therefore,
22 gets deleted from your cell phone, okay? Everyone here has a
23 cell phone. The billing company doesn't go in there and
24 delete your stored text messages, you do. The only testimony
25 was that if the phone runs out of memory, the oldest ones

Rebuttal - Bitkower

1978

1 might get deleted.

2 Well, you saw in the evidence, in the defendant's
3 cell phone report that there were still text messages from
4 August. August 27th and one from September 5th. So, you know
5 when you use your common sense that the defendant deleted the
6 one on September 4th. Why just that one? You also know why
7 he did that because he knew that Zazi Ahmedzay was coming to
8 do a suicide attack.

9 Also on that note, there was a little discussion how
10 could the defendant be in on this plot, how can he be in on it
11 when he didn't destroy all the evidence on his computer? You
12 also heard that the defendant actually had his hard drive
13 wiped in August and so there wasn't actually all that much on
14 it. And most of the items had actually been deleted and I'm
15 not suggesting that was in furtherance of the plot or not, but
16 you know that in September when he found out the police were
17 on to them that he actually had his hard drive erased about a
18 month earlier, on Page 1032 of the transcript.

19 Next reason. You know what the defendant is doing
20 on September 8th and September 9th. Okay. What he's looking
21 at, what he's watching. All right? You know from the search
22 of his hard drive, from the search of his apartment -- his
23 bedroom in the apartment, that he's watching as-Sahab videos
24 about Al-Qaeda memberships, fighting in Afghanistan. You know
25 he's watching a picture, he's looking at a picture of a burned

Rebuttal - Bitkower

1979

1 out car. You know he's looking at photos of Sheikh Faisal or
2 actually an audio file of Sheikh Faisal talking about how you
3 have to show patience and do whatever the Amir says when
4 you're in the camp. That's what he's looking at and listening
5 to on September 8th and September 19th.

6 There was discussion on Counsel's summation that you
7 only heard that it appears on your screen, you didn't hear he
8 looked at it, he might have been completely flummoxed by the
9 appearance of all this radical stuff on his computer. He was
10 probably just searching for Lord knows what, sports scores or
11 something. You know that's absurd. Everyone uses the
12 computer. Jihadist videos don't just appear on your screen,
13 okay? And if they do and you want to get rid of them, you
14 probably don't see two, three, four, five more. That's just
15 not how it works. And use your common sense on that one.

16 How else do you know the defendant was part of the
17 plot? Look at his false denial, look at what he said in his
18 post-arrest statement. False denial, I submit, tells you what
19 he's actually hiding. Two things he denies. One, he denies
20 that they talked about targets in the United States. He says,
21 he to Agent Azad that the four of them did talk -- not the
22 four of them, they talk with Abdul Hafeez, I'm sorry, about
23 suicide bombing targets but they were all in Pakistan and
24 Afghanistan, okay? You know that's false. You know that is a
25 lie, right? You know that Zarein and Najibullah both could

Rebuttal - Bitkower

1980

1 not have come in and independently said we talked about Brand
2 Central, WalMart, stock exchange, the subways and both been so
3 close in their recollections of what was discussed, if that's
4 not what happened. You know that.

5 You also know from Bryant Vinas that Abdul Hafeez is
6 the chief of external operations which is targets against the
7 west, so you know that they're not just sitting down with
8 Abdul Hafeez talking about targets in Afghanistan and
9 Pakistan. That's not his job. They don't know that.
10 Defendant doesn't know that. Even you know that.

11 The reason, I submit, that he is lying about where
12 the targets were is because they were in the United States and
13 because he felt guilty about that because he knew he had
14 actually agreed. That's why he lied, okay? The second lie is
15 that they agreed to do the attack. He denies that.

16 Defendant tells you, in fact, they wanted him to do
17 it, everything the cooperators say is true, pressure,
18 requests, but he said no, I'm not going to do the attack.
19 What I'm going to do is go back to the United States and raise
20 money and send you recruits, okay? That's his story. That
21 makes zero sense, I submit. Zero sense. The defendant is a
22 doorman who makes \$200 a week, okay? He works hard, there's
23 nothing demeaning about the job, but if you're going to choose
24 a man to raise money for Al-Qaeda, are you going to choose
25 someone who makes \$200 a week and lives with his parents? Is

Rebuttal - Bitkower

1981

1 that your choice?

2 Number two, he says he's going to send recruits
3 back, okay? Does that make sense? He's best friends with
4 these two guys who we know said they were going to do the
5 attack, who the defense agrees said they were going to do it,
6 but he's going to go and lie low and then after they blow up
7 the subway, he's going to somehow be unobtrusive and recruit
8 other to Al-Qaeda. Does that make any sense? Of course not.
9 Of course not. They all flew together. Obviously linked.
10 Make no sense for Al-Qaeda to choose him as a recruit. So,
11 why does he lie about that? Because he didn't actually say
12 no. That's why.

13 And finally, how do you know that he agreed to do a
14 suicide attack on the United States?

15 Because he tried to do a suicide attack in the
16 United States. Okay. And you know he tried to kill himself.
17 You know he tried to use the car to do it. You know he hit
18 somebody else and tried to kill them. He told Agent Azad his
19 goal was to create a fire bomb of some kind that would kill
20 lots of people and you know, just in case there was any
21 ambiguity, he left a message with 911 saying we love death
22 more than you love life, which we all know is an Al-Qaeda
23 slogan.

24 The defense argument here was that well, Zarein
25 temporarily didn't want to do it, he didn't tell anybody,

Rebuttal - Bitkower

1982

1 right? He temporary was going to listen to his wife and not
2 do this attack for a period of a couple months at least and he
3 didn't tell Najibullah. So, how do you know the defendant
4 didn't secretly not want to do it and not tell anyone?

5 Defense said there's no reason to not announce it,
6 okay? Announce what? Announce what? The argument doesn't
7 make any sense. There's no reason for him not to announce
8 what? If he said no in the training camp, then there's
9 nothing not to announce, because he said no. There's no
10 secret. But if he's being secretive, then doesn't that
11 suggest that he said yes in the training camp? You can't have
12 it every which way; right? The story has to make sense. The
13 evidence has to fit together, and the defense version simply
14 cannot.

15 I submit to you, as well, when you hear the law from
16 the Court that even if you were to believe he changed his mind
17 at some later date, that wouldn't mean he's not guilty of the
18 offense of conspiring to commit this attack, but you also know
19 he didn't change his mind.

20

21 (Continued on following page.)

22

23

24

25

Rebuttal Summation - Bitkower

1983

1 MR. BITKOWER (Cont'd): The other major argument for
2 why the defendant didn't actually agree to do this is because
3 of the grand falling out, right? They all hated each other,
4 fists were flying, people were arguing about how to drink tea,
5 how to dip their bread in the sauce. There was the question on
6 cross examination of Najibullah Zazi on page 725 of the
7 transcript:

8 Question: And when we say fight here, we are talking
9 about a physical battle, correct?

10 Answer: Very short physical fight, yes.

11 The punch heard around the world apparently ended
12 this extensive friendship according to the defense; not
13 according to any of other friends who all seemed to still
14 believe they are all friends, not according to Najibullah, not
15 according to Zarein, not according to the defendant who tells
16 CP Officer Harris on September 25th.

17 Page 341 of the transcript: I travelled to
18 Peshawar, Pakistan for three week with my friend Zazi who I
19 have known since high school in Queens.

20 Now, according to the defendant when he tells Agent
21 Azad that Najibullah Zazi is 100 percent good guy, he
22 initially tells Agent Azad he barely talks to Zazi and Agent
23 Azad says you know we can get the phone records? He says:
24 Well, maybe ten, fifteen times a month. Not according to the
25 phone records.

Rebuttal Summation - Bitkower

1984

1 Now, we heard all the cooperators were lying. We
2 also heard the phone records were lying which is a new one,
3 but let's exam the allegations, all right? All of these calls
4 from January to September of 2009, February 4, 2009 through
5 September, okay, these aren't -- again these aren't magic.
6 This isn't a videotape of people committing crimes. This is
7 just evidence that the defendant can't change and has to argue
8 around, and they show continuing and frequent contact. Okay,
9 we don't know that was said in these conversations except for
10 the two pocket dials. We don't know about that. We don't
11 know what was said in any of them. We don't know if a couple
12 of them were hang ups. Some of them may been voice mails.
13 Some of them may have been missed calls. No one ever said
14 otherwise. No one pretends otherwise, but it is close and
15 continuing and frequent contact and just ask for Government
16 Exhibit 173 when you deliberate. All right, there was a claim
17 that all the calls are from Adis to Zarein because he's a
18 lonely guy and he's been frozen out. That is just not true.
19 That is not just not true. Plenty of calls to Adis from both
20 Najibullah Zazi and Zarein. Look at the actual evidence, all
21 right. Not the insinuations.

22 There was discussion zero calls between Najibullah
23 and Adis before the first few months when he gets back from
24 Pakistan. He's been frozen out. Again, let's look at the
25 actual evidence in the case which is that the agent who did

Rebuttal Summation - Bitkower

1985

1 the phone record analysis simply did not have tolls for
2 Najibullah before March 17th of 2009. Didn't have tolls to
3 analyze and put them there. Not that they didn't talk, not
4 that there is a phone out that shows those records. Didn't
5 have it analyzed.

6 The suggestion is these calls are nothing, that they
7 were nothing. All right. They ar not evidence of friendship.
8 At 5:03 a.m. you got a call from Najibullah to Zarein. I'm
9 sorry. Let me move to June 2009. These calls, you know, when
10 this is? When Najibullah is flying to New York, this is when
11 they meet in Kissena Park. These phone records corroborate
12 they met at Kissena Park because all three men were talking
13 during this period. Same thing August 2009. This is when
14 Najibullah came again. The suggestion was they are on the
15 outs, they still hate each other, they don't talk. This chart
16 just proves that false. Suggestion is we don't know what they
17 are saying on the calls. We have got calls here 5 a.m.,
18 4 a.m., 6 p.m. what do we think is happening month after
19 month? Hey, there's a call, right. Here's a call from Adis to
20 Zarein February 25th, shortly after they get back from
21 Pakistan, what are they saying? Hey Zarein, this is Adis,
22 just want to remind that we had a falling out and we can't
23 talk and Zarein called back, yeah I agree with you. We are
24 not talking. Next day. What's happening. Oh. Adis again,
25 still hate you. March, April, May, and it is just absurd, it

Rebuttal Summation - Bitkower

1986

1 is an absurd argument. Phone records are lying? The
2 government is disputing the phone records?

3 The suggestion is all these pocket dials, the
4 government hid the pocket dials from you. Great moment. The
5 defense counsel discovered the pocket dial and showed you the
6 government was deceiving you and tried to fool you. That is
7 not what happened at this trial. When the phone record expert
8 testified Najibullah already testified about those pocket
9 dials. They weren't put in this chart and said these pocket
10 dials were long bomb-making conversations. That evidence was
11 before you already. The suggestion that the government hid
12 that somehow is absurd because you know they got the reports
13 of everything Najibullah Zazi said. You know that. You know
14 Najibullah said there's a pocket dial, that the defense knows
15 that. That is not being hidden from you. The argument is
16 absurd.

17 Let's move on to the first thing the defendant
18 argues which is he didn't agree to commit murder. He agreed to
19 join the Taliban but he wasn't going to kill anybody. He
20 wasn't going to kill anyone. That defense was basically he did
21 it because he didn't plan to succeed. Right. He planned to
22 fail. Planned to join the Taliban which is undisputed was
23 fighting again American and NATO and other coalition
24 servicemen in Afghanistan. He went there. The evidence is
25 overwhelming that he knew they were fighting. He knew they

Rebuttal Summation - Bitkower

1987

1 were fighting against Americans and their goal was to kick the
2 American out of Afghanistan. The evidence is that they watched
3 videos, these three men watched videos. They knew the Taliban
4 needed weapon, AK47. They don't need to actually watch a
5 video to know that. That is commonsense but his goal was not
6 to kill the Americans, it was just to protect the Muslims by
7 kicking them -- the Americans out of Afghanistan, right? What
8 does that even mean? That is bizarre. The argument doesn't
9 make any sense. He wants to join a fighting group that is
10 fighting against Americans with weapons and help them succeed
11 in their goals but he doesn't want to kill the Americans, and
12 counsel pointed to some of the testimony of cooperators to
13 suggest that the government has to sort to force it out of
14 them that they are going to kill people, that this is not the
15 plan at all. The plan was just to join the Taliban. Period.
16 Full stop. Join. Get you membership card. Go to the health
17 club or something. That was it. No killing.

18 Counsel quoted from page 89 and 90 of the
19 transcript. Direct examination by Ms. Berger of Zarein:

20 Question as quoted by the defense counsel line 18
21 page 89 (reading):

22 Did you Najibullah and the defendant discuss the
23 possibility of dying during this fight?

24 Answer: Yes.

25 Question: What was your thought on that?

Rebuttal Summation - Bitkower

1988

1 Answer: My thought was that we were going there for
2 two reasons, and we referred to as victory for Shahad (ph).

3 Okay. And then counsel turned the page to 90.
4 Jumped down to line 13 and said:

5 What did you think you would kill -- you may
6 remember that, that was about and hour and a half ago, two
7 hours ago -- what did you think you would kill?

8 Answer: The American forces, the other foreign
9 forces and the Afghan forces.

10 And counsel said to you here, just in front of you
11 two hours ago, why did go the government have to lead them if
12 this is true. Remember that? Two you are as ago.

13 Again, be careful with the record. Let's state what
14 happened. The we had a trial. This isn't Star Trek. You just
15 can't make something up and have it be true. This isn't Harry
16 Potter. Counsel skipped the preceding questions.

17 Question line seven: Did you, Najibullah, and the
18 defendant discuss killing others?

19 Answer: Yes.

20 Question what was your thought on that? Answer --
21 an open ended question: What was thought?

22 Answer: My thought was that we would have to again
23 kill others and also be killed possibly.

24 And only then did she ask: Who did you think you
25 would kill.

Rebuttal Summation - Bitkower

1989

1 The suggestion that these witnesses were shy about
2 saying they wanted to kill is, again, not just absurd, but
3 also, inconsistent with what happened in this trial.

4 You heard the same thing from Zakir Khan. They were
5 going to fight. Not just join the Taliban. Fight with the
6 Taliban. The suggestion, oh, they were going to do whatever
7 the boss told them to do to help the Taliban. If the boss
8 said you can't kill, then they weren't going to kill. Right?
9 That is the argument.

10 If the Taliban is trying to win in Afghanistan by
11 ejecting American forces, then I submit to you that if you
12 follow the order of the Taliban commander to blow up the gas
13 tank in the truck, load the weapons, cook the food, clean the
14 latrines, you are helping the Taliban kill the people they are
15 going to kill; otherwise, probably the Taliban commander
16 wouldn't tell you to do it. In any event, the defendant told
17 you he didn't want to clean the latrine, he wanted to become,
18 as he told Agent Azad, a great general.

19 This wasn't a field trip. This wasn't for a term
20 paper. The defendant didn't think that the American Army was
21 going to surrender when they saw the three kids in New York.
22 Guns, no, don't kill me. I'll volunteer. You win. They
23 weren't planning to miss when they fired.

24 The defendant told Agent Azad, transcript 1141:

25 I did not get the chance to shoot Americans. And no

Rebuttal Summation - Bitkower

1990

1 question on cross as to whether that was in another time.
2 Nobody asked that question.

3 You know it is true.

4 It is like if you said, hey, I want my neighbor's
5 new Cadillac, I love that Cadillac, I really want it. You
6 say, well, he is going to give it you? No, it's a brand new
7 car. He's not going to give it to me. Are you going to rob
8 it? Yeah. I am going to steal it if I have to. I am going
9 to go steal it. He's not going to give it to me, right.
10 What's my goal? My goal is to get the Cadillac. That is what
11 they are saying, the goal was to join the Taliban. The goal's
12 wasn't to kill. Join the Taliban and get the Americans out of
13 Afghanistan. If I want to the Cadillac, then I am going to
14 take it. Then I am going to steal it. Right? Then I'm guilty
15 of trying to steal the Cadillac, and if the Commander who runs
16 the Cadillac stealing operation tells me my job is not to
17 steal the Cadillac but to do the lookout or research the
18 police patrol schedule, I am still guilty of conspiring to
19 steal the Cadillac, conspiring to commit theft even though my
20 goal is just to have a lovely Cadillac.

21 There is also a suggestion that the defendant is not
22 guilty of this count because soldiers of the United States,
23 when they go off overseas are not murderers and that is
24 absolutely right, they are not murderers. The defendant is
25 not a soldier as much as you know he wants to think of himself

Rebuttal Summation - Bitkower

1991

1 as one. He is not. Doesn't work for a government. Doesn't
2 work under a lawful authority of a government to use deadly
3 force, not a police officer, doesn't have that power to make
4 those decision. If he goes and joins the Taliban, an illegal
5 fighting force and they kill people, that's murder if they do
6 it deliberately intentionally and you know that was his
7 intent.

8 Moving on the defendant's statements. All right.
9 There was a suggestion in cross examination that the sometimes
10 might not have been voluntary but that doesn't appear to be
11 the defense any more. The argument is simply that Agent Azad
12 is lying, cooperators are lying, the phone records are lying,
13 FBI Special Agent is lying. What is he lying about, by the
14 way? He is lying about three things, three things, and that
15 whole confession you heard it is a 16 page report that he did
16 of an interview with the Detective Carney, Detective Maysonet,
17 Detective Murphy, you heard Special Agent Pannetta was in the
18 room later, you heard there were other people around, but in
19 that whole report he lies about three things, the whole
20 testimony about the statement.

21 Number one. When the defendant told you he wanted
22 to fight and kill, right? The argument is that he threw in
23 and kill because it wasn't in the notes. We heard what notes
24 are for. They are not transcripts, and in any event, it is so
25 painfully obvious, I submit, that the defendant wanted to kill

Rebuttal Summation - Bitkower

1992

1 people that it doesn't make any sense that someone would throw
2 that in or lie about it.

3 Second. He lied about whether the defendant said he
4 loved Osama Bin Laden. We heard from the transcript that is
5 in the notes, so presumably he knew he was going to lie about
6 it back in January of 2010 if that would be a big deal.

7 And third he lied about FBI policy about videotaping
8 interviews. Counsel told you in no uncertain terms, you know
9 that is not true, that FBI policy doesn't videotape
10 interviews, you know that is not true. Counsel even believe
11 that? What do you do think? Pretty big accusation that the
12 Special Agent of the FBI got on the stand and committed
13 perjury in this case perjury in this case about FBI policy?

14 The government called 23 witnesses in this case who
15 worked for the FBI or Joint Terrorism Task Force in New York,
16 Denver, Washington, D.C. If counsel thought testing the case
17 would show that Agent Azad is a liar you'd think maybe ask
18 somebody else what the policy was? The FBI Agent testified
19 after. Absurd. Absurd. Agent Azad is committing perjury, is
20 starting to risk everything and throw it away, three other
21 agents, detectives in the room in a case about two words in a
22 case with overwhelming evidence on every count of the
23 indictment? That make any sense to you? Lying about the use
24 of the word killing in a case where the defendant is so
25 incredibly for no reason.

Rebuttal Summation - Bitkower

1993

1 THE COURT: Close to wrapping it up?

2 MR. BITKOWER: I am, Your Honor, about five minutes.

3 There was a suggestion here that the government has
4 behaved-- I think it was, quote, disgracefully in the
5 treatment of cooperating witnesses. You heard that. Then,
6 most important thing in this argument is it has absolutely
7 nothing to do one way or the other with the defendant's guilt
8 or innocence. The cooperating witnesses get hundred bucks a
9 month for commissary expenses. If they get \$1,000 a day. It
10 doesn't make him any more guilty, any less guilty. It's
11 completely irrelevant.

12 There's a big deal made that the government didn't
13 force the cooperators to plead guilty to certain crimes they
14 are going to dismiss, certain other crimes. Didn't make them
15 plead guilty to getting military training. Just not charge
16 them with medicaid fraud. All right. You heard the argument
17 doesn't make any sense. You heard they pled guilty to life.
18 A judge gets to decide what sentence they get between zero and
19 life, and the judge is going to know everything they did. So
20 could they have pled guilty to another count, ten counts, 20
21 counts? Sure. Would it have made any difference of any kind
22 what for their incentive? Absolutely not. Their punishment I
23 submit it wouldn't.

24 Two nights of proffers we prosecute Najibullah's
25 dad. Prosecuted his cousins his belief is, whole family had

Rebuttal Summation - Bitkower

1994

1 to go to the grand jury. You heard the government is the one
2 who prosecuted these cooperators, put them in jail and that's
3 a sweetheart deal? You can agree, you can disagree. The
4 government's decision in this case, you can disagree with how
5 the government handles these witness. That is your
6 prerogative. That has nothing whatsoever to do with whether
7 the defendant is guilty of the crimes charged in the
8 indictment.

9 You heard about the 911 call. This is after the
10 phone records that the FBI cooperators and whatever else. It
11 is a call where the defendant actually picks up the phone,
12 called 911, says who he is, and says that he loves death in a
13 deliberate attempt to echo an al-Qaeda slogan that, you know,
14 he learned about in the training camp, and this was sort of
15 tour de force of counsel's performance I submit where we heard
16 about the actual things that happened in September when
17 Najibullah was arrested, and the defendant's family's
18 apartment was searched, which I would submit and agree was
19 probably terrifying for the family members, September 14th.
20 And then the argument is that October, November, December
21 January, four months later, all that pressure from September
22 caused him to explode in this panic.

23 Did you notice that nothing happened in October,
24 November, or December during that performance? Nothing.
25 Right? You heard all this is a major media event. Where was

Rebuttal Summation - Bitkower

1995

1 the evidence of all the media in October, November December?

2 Where did that happen in this trial?

3 You heard about that pressure, and the net closing
4 in. We were in sort of full science fiction mode. There is
5 just no evidence of that in this record. The evidence is the
6 defendant's house was searched again in January, four months
7 later. Two agents came in, worked alike. Took their shoes off
8 before entering. Said they have a warrant for the passport,
9 didn't ransack anything. Said if you bring us the passport we
10 will take it, we will be on our way. The defendant said did
11 you call my attorney? Said no, but call your attorney if you
12 want.

13 The evidence is then they left. The defendant
14 called his attorney, had the presence of mind to do, and no
15 evidence of panic, and then what did he do? What's the
16 evidence of the panic and the pressure and craziness going on
17 there? He told his sister to go back to sleep. Said, Alysa,
18 go back to sleep. Right. You don't need to be around for what
19 happened next. It wasn't panic. Calm. This was rational,
20 just as when he went to Pakistan in September -- August 2008.
21 He didn't tell her what he was going to do. Just as when he
22 lied to his family before. He said go back to bed. All right.
23 He then got in the car, drove 90 miles an hour and again had
24 the presence of mind to make martyrdom tape without a video
25 camera or someone else there by calling 911.

Rebuttal Summation - Bitkower

1996

1 I submit to you there was zero chance -- zero chance
2 that he thought of that for the first time at that moment. You
3 know that ever since Najibullah was arrested, ever since that
4 moment, they didn't have a bomb, he was thinking of what he
5 would do. This wasn't panic, ladies and gentlemen, this was
6 premeditated and calculated. He had told Zarein long before
7 what he was going to see in his martyrdom tape, what he was
8 going to say. He had been thinking about it. Thinking about
9 it for months.

10 I submit he also thought of how he would do it and
11 when he got in the car he wasn't panicked. It wasn't -- I
12 can't remember the characterization by counsel -- words come
13 to your mind: Power to the people or Maxwell's Silver Hammer
14 or whatever it is, it just didn't come into his head, right?
15 This is something he'd been thinking about since Waziristan,
16 and you know that because you saw the video. They were showing
17 Waziristan where Shazad (ph) came here, the London suicide
18 bomber, said the same exact thing, and you heard from Evan
19 Kholmann that's the hottest Jihadist phrase that is used
20 frequently by al-Qaeda. That was careful. That was not
21 panic, and you know it wasn't panic because once he got out of
22 the car and it hadn't worked -- when his plan to finish up
23 hadn't worked, he talked to Agent Aaron Spivack, the
24 surveillance agent, and he says -- by the way, there's zero
25 evidence in the case he knew there was 24/7 surveillance.

Rebuttal Summation - Bitkower

1997

1 Zero. So that part of the mounting pressure is also
2 speculation, but putting that aside, what does he do when he
3 sees Spivack? Doesn't seem panicked. He doesn't seem like
4 he's out of his wits. He goes back to plan B. Talks about
5 religion. Talks, tries to persuade you and then he talks to
6 the agents for hours. You hear he talks about the religion.
7 You hear when Agent Pannetta says it's time to go to bed. It
8 is like 4 a.m. Stop confessing. We are sleepy. He says let's
9 talk about religion. Is that panic? That is not panic. That
10 is a singular focus.

11 THE COURT: How far into the five minutes are you?

12 MR. BITKOWER: Four and a half Your Honor.

13 When you view all of evidence in the case, ladies
14 and gentlemen, I submit to you that there is guilty, and
15 there's Adis Medunjanin guilty. Guilty and so guilty that two
16 of your best friends in the world testify against you for
17 three days, one of them through tears, guilty, and so guilty
18 that you confess for so long that the FBI has to beg you to
19 stop confessing so they can get some sleep. Guilty and so
20 guilty you spend a year waiting to die and figure out what you
21 are going to say in your suicide tape. So guilty that just so
22 there's no confusion you call 911 to announce your enemy, your
23 motivation.

24 The defendant thought of himself as a soldier. The
25 evidence in this case shows that he is not any soldier. The

Rebuttal Summation - Bitkower

1998

1 evidence shows that he is a criminal. When you retire to
2 deliberate in this case I am confident that you will return
3 the only verdict consistent with all the evidence in the case,
4 the only verdict consistent with justice in this case, and
5 that's the verdict of guilty on all counts.

6 Thank you, very much.

7 (Continued on next page)

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1999

1 THE COURT: Thank you, Mr. Bitkower.

2 Okay. It has been a long day. You are going to
3 come back Monday morning and I'll take some time, probably a
4 little more than an hour, to instruct you on the law and then
5 the case will be yours for deliberations. Until then, you
6 don't discuss the case at all. After that point, you only
7 discuss the case among yourselves.

8 So we have a three-day break. Put the case out of
9 your minds. Enjoy the three days.

10 Don't go looking for information about the case or
11 cases like it or anybody involved in it. You know this. I'll
12 tell you again anyway.

13 No tweeting or blogging or speaking to anyone in any
14 way, shape or form about the case. Don't let any information
15 find its way to you. It is important that you respect the
16 need for your verdicts to be based solely on the evidence in
17 case. So continue to do that.

18 Safe home tonight. Enjoy the next three days. See
19 you all on Monday morning. Have a good weekend.

20 All rise.

21 (The following occurred in the absence of the jury.)

22 THE COURT: Please be seated.

23 Thank you all.

24 Before I forget, please prepare, if you would, a
25 copy of the transcript of the testimony without the sidebars

2000

1 and stuff, please. Mr. Loonam?

2 MR. LOONAM: Yes, Your Honor.

3 THE COURT: You nodded your head first so I am going
4 to tell you to do it. In case we send testimony in to the
5 jury room, we can do so quickly.

6 You were standing like you had something.

7 MR. GOTTLIEB: Your Honor, just very briefly.

8 I just wanted to put on the record the basis for the
9 objection.

10 THE COURT: Yes. Go right ahead.

11 MR. GOTTLIEB: The objections we have are as
12 follows:

13 Counsel on more than one occasion, one time is one
14 thing, but it was throughout the rebuttal summation, made
15 comments regarding defense counsel could have asked certain
16 questions of a number of witnesses and didn't do it.

17 Indicated that strategy might have been good lawyering but was
18 not to find the truth, or words to that effect. Continued,
19 saying something along the lines, that the defense counsel
20 didn't ask another person a question and he could have when
21 the person was on the stand. He commented that defense
22 counsel could have asked questions about policy, I think in
23 connection with FBI policy from the 23 witnesses.

24 We object to that. We think that in making comments
25 like that it really has conveyed that there is some obligation

2001

1 for the defense, one, to ask any questions, and it does shift
2 the burden and gives the jury the impression that defense
3 counsel was trying to hide something. In fact, he actually
4 articulated this notion that it wasn't done to pursue the
5 truth.

6 We think that does deprive Mr. Medunjanin of a fair
7 trial.

8 THE COURT: All right. Do you want to be heard?

9 MR. BITKOWER: Sure, Your Honor.

10 Second Circuit case law provides expressly,
11 unequivocally, that where, as long as the jury is reminded, as
12 they will be in the instructions, and as I reminded them
13 myself, that the burden is on the government, it is perfectly
14 appropriate for the government to call attention to the
15 defense's failure to challenge the government's evidence,
16 especially if it's in furtherance of the defense theory.

17 THE COURT: All right. There are two components to
18 it. One is an accusation of trying to hide something, and
19 that is just argument.

20 I am not persuaded that the argument that was made
21 really implicates a burden shifting. But to the extent it
22 does, I am convinced it will be ameliorated by my charge to
23 the jury, that the burden rests on the government.

24 I am not quite sure what the application for relief
25 was. What was the application for relief?

2002

1 MR. GOTTLIEB: Your Honor, I think I anticipated
2 that it might be necessary to have a more directed instruction
3 making reference that you are to disregard the government's
4 statements regarding defense counsel, the questioning and not
5 seeking the truth, an instruction when you give the total
6 instructions but clearly directed at what happened would be
7 our request.

8 THE COURT: All right. We've got plenty of time.
9 So put a proposal in writing. Share it with your adversary
10 and the Court and I'll give you a ruling Monday morning.

11 MR. GOTTLIEB: Thank you.

12 THE COURT: All right. Thank you all. Have a good
13 weekend.

14 MR. LOONAM: Your Honor, I apologize.

15 I submitted two proposed instructions. Do you want
16 to address those on Monday morning or -- the one on motive.

17 THE COURT: Hold on. Let me get it.

18 MR. LOONAM: Yes, sir.

19 THE COURT: I confess, I haven't read the letter
20 yet.

21 Do you want to be heard on this?

22 MR. LOONAM: Very briefly, Your Honor.

23 THE COURT: No. Your adversary. You've got it in
24 front of me.

25 Do you want to be heard on this now?

2003

1 MS. CARVLIN: Certainly, Judge.

2 Public authority, I don't understand the basis for
3 giving that instruction in the case.

4 THE COURT: Yes. What is that all about?

5 MR. LOONAM: During the closing statements, Your
6 Honor, defense counsel made reference to killing is just
7 something that happens when you go to war. Certainly when
8 soldiers go and they get ready to fight, we don't accuse them
9 of murder.

10 Grouping the defendant together with the service men
11 and women of this country that go over to defend us, and so
12 that's an inappropriate defense. That's essentially a public
13 authority defense that's being made and lumped in. It is
14 confusing.

15 So they should be instructed in some way that that's
16 not a defense, that there is a distinction between US service
17 men and women and what the defendant is accused of doing.

18 THE COURT: Okay. Denied.

19 What's this other one?

20 MR. LOONAM: Motive, Your Honor, the defense
21 argument has conflated the motive to go over, which was he
22 went over to defend Muslims, which could have been his motive,
23 but it begged the question of how. And the how was to kill US
24 soldiers.

25 So motive is not a defense. It is separate and

2004

1 apart from intent, and this is a standard instruction from the
2 Pattern Jury Instructions, standard instruction that's given,
3 Your Honor. We think it is important in light of defense
4 argument.

5 THE COURT: I think by my not including in the
6 necessary elements motive by inference the jury will get to
7 know what it needs to know, which is you don't need to prove
8 it.

9 The application is denied.

10 Thank you all.

11 You have all done a wonderful job. It has been a
12 pleasure to preside.

13 Have a good weekend.

14 MR. GOTTLIEB: Thank you, Judge.

15 MS. CARVLIN: Thank you.

16 (Recess taken until Monday, April 30, 2012, at
17 9:30.)

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